

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073268

FILED
Jan 30, 2008
Secretary of State

Entity Name: FIVE STAR CAR AUDIO & ACCESSORIES, INC.

Current Principal Place of Business:

3876 SW 112 AVE, SUITE 109
MIAMI, FL 33165

New Principal Place of Business:

17901 N W 27TH AVE
MIAMI, FL 33056

Current Mailing Address:

3876 SW 112 AVE, SUITE 109
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1029190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, FRED
17901 N W 27TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BROWN, MELISSA E
3876 SW 112 AVE SUITE 109
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELISSA E. BROWN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLENDON, FREDERICK
Address: 11440 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VD,S () Delete
Name: COOPER, DWAYNE R
Address: 17901 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T () Delete
Name: COOPER, CLARENCE
Address: 17901 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCLENDON, FREDERICK
Address: 11440 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: COOPER, CLARENCE
Address: 17901 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWAYNE COOPER

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date