-2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P01000044657** 1. Entity Name D & D AUTO STEREO, INC. Principal Place of Business Mailing Address 4385 NW 7 STREET **4385 NW 7 STREET** MIAMI, FL 33126 MIAMI, FL 33126 04012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, ANA DO NOT WRITE 6500 SW 2ND ST MIAMI, FL 33144 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. DATE tNOTE: Registered Agent signature required when reinstating? #800000542959 05/10/06-80120-802 150.**6**0 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD PEREZ, ANA NAME STREET ACCRESS 6500 SW 2ND ST CITY-ST-ZIP MIAMI, FL 33144 SVD TITLE PEREZ, LUIS D NAME 6500 SW 2ND ST STREET ADDRESS CITY-ST-DP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fforida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 efficience empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. with all other light empowered.

FILED

4-10-06