2006 FOR PROFIT CORPORATION

Mar 15, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000092043 1. Entity Name MOBILE TRONICS AND SUN PROTECTION INC Mailing Address Principal Place of Business 5268 NW 194 LN 5268 NW 194 LN MIAMI, FL 33055 MIAMI, FL 33055 CR2E034 (11/05) 03032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSAS, GLADIS DO NOT WRITE 5268 NW 194 LN MIAMI, FL 33055 IN THIS SPACE 3. 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OTTE ROSAS, GLADYS NAME STREET ADDRESS 5268 NW 194 LN 03/24/06-80015-006 150.00 MIAMI, FL 33055 CKY-ST-ZIP D FALCONES, STALIN NAME 5268 NW 194 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other tike empowered.

TITLE

STREET ADDRESS

NING OFFICER OR DIRECTOR

FILED