

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095077

FILED
Feb 23, 2006
Secretary of State

Entity Name: RAC ELECTRONICS INC.,

Current Principal Place of Business:

8000 NW 31 STREET
SUITE # 10
MIAMI, FL 33122

New Principal Place of Business:

3058 NW 72ND. AVENUE
MIAMI, FL 33122

Current Mailing Address:

8000 NW 31 STREET
SUITE # 10
MIAMI, FL 33122

New Mailing Address:

3058 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 13-4209765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADESKY, MONIKA
12945 NEVADA ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

D'ADESKY, MONIKA
8111 SW 175 ST.
MIAMI, FL 33157 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTILLO, RAFAEL A
Address: 4640 NW 114 AVE APT#704
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GARCIA, MAURICIO A
Address: 12945 NEVADA ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTILLO, RAFAEL A
Address: 10831NW 52ND STREET
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: GARCIA, MAURICIO A
Address: 8111 SW 175 ST.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO GARCIA

VP

02/23/2006

Electronic Signature of Signing Officer or Director

Date