

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109068

FILED
Mar 07, 2006
Secretary of State

Entity Name: THE SHOP CAR AUDIO & PERFORMANCE, INC.

Current Principal Place of Business:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

914 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 22-3876493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, KELLY
1040 ASHLEY AV
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

RICE, KELLY
1208 YACHT CLUB BLVD
INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

03/07/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RICE, KELLY
Address: 1040 ASHLEY AV
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RICE, KELLY
Address: 1208 YACHT CLUB BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: KELLY L. RICE

Electronic Signature of Signing Officer or Director

O

03/07/2006

Date