2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000003405 1. Entity Name CAR RADIOS, MOBILE INC. Principal Place of Business Mailing Address 6162 FAULKNER DR PO BOX 7053 JACKSONVILLE FL 32244 JACKSONVILLE FL 32238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, Bic 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0333059 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOONEY, TIMOTHY E SR Street Address (P.O. Box Number is Not Acceptable) 6162 FLAULKNER DR JACKSONVILLE FL 32244 City Zip Code 8. 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 repislered agent and the if emphasies, DATE (NOTE: Redistated Agent a goature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition NEWLY, TIM NAME 6162 FRAULKER DR. STREET ADDRESS STREET ADDRESS U00000945901 JACKSONVILLE FL 32245 05/30/08-80026-023 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Derete ПΠЕ ☐ Change Addition NAME NOUUG, SUSAN NAME STREET ADDRESS 6162 FALKNER STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32244 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME MOONEY, TIM NAME STREET ADDRESS STREET ADDRESS 6162 FALKNER JACKSONVILLE FL 32238 CITY-ST-ZIP CITY - ST- ZIP 1011 Dérete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all otherwise empowered.

SIGNATURE:

TIMOTHY ENGONEYSR. 4:30-08

FILED