

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061175

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOP SPEED ACCESSORIES, INC.

Current Principal Place of Business:

4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 38-3682081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWA, SAM
4501 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWA, SAM
Address: 4501 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWA, SAM
Address: 8710 NW 18TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: SAM HAWA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date