

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014372

FILED
Mar 29, 2006
Secretary of State

Entity Name: CHARLES HOUSE OF CAR STEREO, CORP

Current Principal Place of Business:

6220 NW 173RD STREET APT 738
MIAMI LAKES, FL 33015

New Principal Place of Business:

12705 NW 42 AVE
UNIT A-44
OPA-LOCKA, FL 33054

Current Mailing Address:

6220 NW 173RD STREET APT 738
MIAMI LAKES, FL 33015

New Mailing Address:

8453 NW 189 ST. RD
MIAMI LAKES, FL 33015

FEI Number: 20-4570336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, CARLOS A
6220 NW 173RD STREET APT 738
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SALAS, CARLOS A
8453 NW 189 ST RD
MIAMI LAKES, FL 33015 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:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, CARLOS
Address: 6220 NW 173RD STREET APT 738
City-St-Zip: MIAMI LAKES, FL 33015

Title: V () Delete
Name: DUNCAN, KEREN
Address: 6220 NW 173RD STREET APT 738
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, CARLOS
Address: 8453 NW 189 ST RD
City-St-Zip: MIAMI LAKES, FL 33015

Title: V (X) Change () Addition
Name: DUNCAN, KEREN
Address: 8453 NW 189 ST RD
City-St-Zip: MIAMI LAKES, FL 33015

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: KEREN DUNCAN

V

03/29/2006

Electronic Signature of Signing Officer or Director

Date