2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000041861** 01-18-2007 90104 047 ***158.75 1. Entity Name SUPERIOR SOUND & AUTO ACCESSORIES II, CORP Principal Place of Business Mailing Address DUUULUHU 14760 SW 56 STREET 14760 SW 56 STREET MIAM), FL 33185 MIAMI, FL 33185 No Chg-P CR2E034 (11/05) 01132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2520493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, LUIS E DO NOT WRITE 15381 SW 21 LANE MIAMI, FL 33185 IN THIS SPACE 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME HERNANDEZ, LUIS E STREET ADDRESS 15381 SW 21 LANE CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CHY-ST-719 TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 adjacences, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

TED MAME OF SIGNING OFFICER OR DIRECTOR

FILED