2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P05000076917 1. Entity Name L J AUTO TRONICS INC Principal Place of Business Mailing Address 4168 WEST LAKEWORTH RD 1115 W. BLOXHAM STREET LAKE WORTH FL 33461 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-3047396 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 SANCHEZ, JEFF Street Address (P.O. Box Number is Not Acceptable) 1115 W. BLOXHAM STREET LANTANA FL 33462 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, typod or named learn of registred adentiand the flamplicable. JNOTE: Registered Agent a gratum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ппь ☐ Change ☐ Delete ☐ Addition SANCHEZ, JEFF NAME NAME 1115 W. BLOXHAM STREET STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP City-St-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z护 CITY-ST-ZIP TITLE Darete THEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change HILE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete DELE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE TITLE Acdition De ete ☐ Chance **SMAN** NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ail other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIP

GNAVARE AND YED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08(561)357-7464

Daylane Phone