

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084321

FILED
Jan 20, 2006
Secretary of State

Entity Name: SUPREME AUTOGEAR INC.

Current Principal Place of Business:

346 NW 118TH AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

346 NW 118TH AVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
B-20
COCONUT CREEK, FL 33073 US

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
B-20
COCONUT CREEK, FL 33073 US

FEI Number: 20-3054351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROK, SERGIO F
346 NW 118TH AVE
CORAL SPRINGS, FL 33071 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: VP () Delete
Name: CONCHA, HENRY
Address: 346 NW 118TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ST () Delete
Name: BROK, SERGIO F
Address: 346 NW 118TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P (X) Delete
Name: CONCHA, ENRIQUE
Address: 346 NW 118TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCHA, ENRIQUE
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO F. BROK

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01/20/2006

Electronic Signature of Signing Officer or Director

Date