2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097015

FILED Jun 07, 2007 Secretary of State

Entity Name: HALF-HOUR CUSTOM AUDIO AND ACCESSORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6900 HERITAGE DR SUITE B

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

6900 HERITAGE DR SUITE B

PORT SAINT LUCIE, FL 34952

FEI Number: 65-1254960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVELA, DALE J RICHARD, FITZPATRICK JR 6900 HERITAGE DRIVE STE B FT ST LUCIE, FL 34983 US PT ST LUCIE, FL 34983 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: RICHARD FITZPATRICK JR. 06/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PRES (X) Change () Addition Name: SAVELA, DALE J Name: ROLLIE, GILLIAM III

 Address:
 211 NW LINCOLN AVE
 Address:
 141 S.W. PALM DRIVE
 APT#203

 City-St-Zip:
 PT ST LUCIE, FL 34983
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986 US

Title: VMD (X) Delete Title: () Change () Addition

 Name:
 SAVELA, AARON W
 Name:

 Address:
 542 SE VOLKERTS TERR
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:

Title: TSD (X) Delete Title: () Change () Addition

 Name:
 SAVELA, DARLLEEN
 Name:

 Address:
 211 NW LINCOLN AVE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:

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: ROLLIE GILLIAM III PRES 06/07/2007