2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2006 08:00 AN **DOCUMENT # P05000099557 Secretary of State** AFTERBURN AUTO ACCESSORIES, INC. Principal Place of Business Mailing Address 8615 120TH AVE. N. 8615 120TH AVE. N. WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 90-0241981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, JAY DO NOT WRITE 8615 120TH AVE, N. WEST PALM BEACH, FL 33412 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE RICHARDSON, JAY STREET ADDRESS 8615 120TH AVE, N. CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE U2/08/06-80084-012 150.00 RICHARDSON, STEPHANIE STREET ADDRESS 8615 120TH AVE. N. CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME RICHARDSON, STEPHANIE STREET ADDRESS 8615 120TH AVE. N. DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS. CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

FILED