2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE: 2

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # P05000155066 07-11-2006 90013 009 ***150.00 CAR AUDIO RETAILERS INC Principal Place of Business Mailing Address 1045 WHITE BARK COURT 1045 WHITE BARK COURT 40098092 MINNEOLA, FL 34715 MINNEOLA, FL 34715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 22-3918543 Not Applicable Zip Country Ζıρ 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 SPIEGEL & UTRERA, P.A. RUSSELL SILVERSTEIN Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 1045 WHITE BARK COURT 4TH FLOOR MIAMI, FL 33145 Zip Code MINNEOLA 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 parieties of a second control of 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 egistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PVD** TITLE TITLE Delete ☐ Change ■ Addition NAME SILVERSTEIN, RUSSELL NAME STREET ADDRESS 1045 WHITE BARK COURT STREET ADDRESS CITY-ST-7IP MINNEOLA, FL 34715 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERSTEIN, JODY NAME NAME STREET ADDRESS 1045 WHITE BARK COURT STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Delete THUE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #