2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014875

Entity Name: T & E CAR AUDIO, INC.

FILED Jul 16, 2008 Secretary of State

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

2721 S US1 SUITE 1

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

2721 S US1 SUITE 1

FORT PIERCE, FL 34982 US

FEI Number: 20-4231342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORENO, EDMUNDO
620 SE CAPON TERR

MORENO, EDMUNDO
800 TREASURE CAY DRIVE APT #101

PORT ST LUCIE, FL 34983 US FORT PIERCE, FL 34947 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: EDMUNDO MORENO 07/16/2008

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

Name: MORENO, EDMUNDO Name: MORENO, EDMUNDO

 Address:
 620 SE CAPON TERR
 Address:
 800 TREASURE CAY DRIVE APT#101

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US
 City-St-Zip:
 FORT PIERCE, FL 34947 US

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: EDMUNDO MORENO P 07/16/2008