2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 17, 2007 08:00 AM **DOCUMENT # P93000058187 Secretary of State AUDIO, TINTING & ALARMS, INC.** Principal Place of Business Matting Address 3211 S.W. 8TH ST. 3211 S.W. 8TH ST. MIAMU FL 33135 MIAMI FL 33135 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0434371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ LUZ MARINA DO NOT WRITE 3211 S.W. 8TH ST. MIAMI, FL 33135 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 Specture, typed or prised name of registered agent and title if applicable. (NOTE: Recistered Acent sugniture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TOLE NAME LOPEZ, LUZ MARINA C STREET AUDRESS 3211 S.W. 8TH ST. U00000588744 01/17/07-80087-001 150.00 CITY-ST-7/P MIAMI, FL 33135 THILE NAME STREET ADDRESS CITY-ST-ZP THE HAME STREET ADDRESS DO NOT WRITE CIY-SI-ZP ME IN THIS SPACE MANE STREET ADDRESS CITY-SI-ZIP MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or appliemental 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 pidachment with an address, with all other like empowered. 01/12/07 (305)442-0557

FILED