2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AM DOCUMENT # P93000058187 **Secretary of State** 1. Entity Name AUDIO, TINTING & ALARMS, INC. Principal Place of Business Mailing Address 3211 S.W. 8TH ST. 3211 S.W. 8TH ST. MIAMI, FL 33135 MIAMI, FL 33135 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstaing) U00000785469 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/17/08-80001-021 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE LOPEZ, LUZ MARINA C NAME STREET ADDRESS 3211 S.W. 8TH ST. CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 occurate and that my signature shall have the same legal effect as it 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.

LUZ M LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF BIGRING OFFICER OR DIRECTOR

SIGNATURE:

01/14/08

(305) 442.0557

Daytime Phone #

FILED