2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 23, 2006 08:00 AN DOCUMENT # P94000023257 1. Entity Name **Secretary of State** A & C COMPONENTS, INC. Principal Place of Business Mailing Address 1420 NW BOCA RATON BLVD 1420 NW BOCA RATON BLVD BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0481056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANIS, ALLAN DO NOT WRITE 1420 NW BOCA RATON BLVD IN THIS SPACE **BOCA RATON, FL 33432** 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE MANIS, ALLAN NAME 6620 BOCA DEL MAR DRIVE #505 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZP TITLE NAME 80.001 100-00149-001 150.00 STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 adapting with an adapter, with all their like empowered.

SIGNATURE

CITY-ST-ZIP