2006 FOR PROFIT CORPORATION

FILED Feb 03, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P94000029839** 1. Entity Name ACOUSTICAL PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 9000 W SHERIDAN ST 9000 W SHERIDAN ST PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33D24 01302006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FET Number 65-0485319 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **GUATY, JOSE** 2120 NW 106TH AVE PEMBROKE PINES, FL 33026 IN THIS SPACE 3. 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 argusture required when rematating) DATE Tinggri4 17505 \$5.00 May 8e 9. Election Campalon Financino FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/13/06-80056-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTAL F **GUATY, JOSÉ** MAME 9000 W SHERIDAN ST 166 STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-SI-DP TITLE **GUATY, JANETTE** NAME STREET ADDRESS 9000 W SHERIDAN ST 166 PEMBROKE PINES, FL 33024 CITY-ST-ZIP 337E NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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 trusies 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.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZP

NAME STREET ADDRESS (217-51-2P 7777 F

STREET ADDRESS