2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P95000015821 PERFORMANCE AUDIO SYSTEMS, INC. Principal Place of Business Mailing Address 12443 FILLMORE STREET 12443 FILLMORE STREET SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (11/05) No Chg-₽ 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3313608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGANI, RANDALL S DO NOT WRITE 12443 FILLMORE STREET SPRING HILL, FL 34609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) | U00000527031 | 05/04/06-80102-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS T271 F MANE DEGANI, RANDALL S 12443 FILLMORE ST. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 MAME STREET ADDRESS CITY-ST-ZIP DILE HAME STRIFT ADDRESS DO NOT WRITE CITY-ST-ZIP 33117 IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP T151 F STREET ADDRESS CITY-ST-ZIP NAMI

FILED

* RANDONLS DEGANI 4-19-06 352-686-4200

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floridal 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 trustee empowered to execute this report as required by Chapter 607, Floridal 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.