

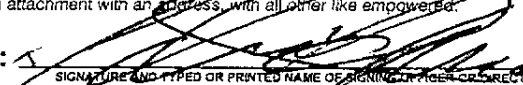


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000091147		
1. Entity Name ASTRO BOY HI PERFORMANCE SALES & SERVICES, INC.		
Principal Place of Business 18765 EAST COLONIAL DRIVE ORLANDO, FL 32820	Mailing Address 18765 EAST COLONIAL DRIVE ORLANDO, FL 32820	 01092006 No Chg-P CR2E034 (11/05) 4. FEI Number 59-3478098 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ARCE, EDWIN E 2208 ARCHER BLVD ORLANDO, FL 32833		
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.		DO NOT WRITE IN THIS SPACE
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>		<small>DATE</small>
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees 100000391004 01/24/06-80023-013 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ARCE, EDWIN E 2208 ARCHER BLVD ORLANDO, FL 32833	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ARCE, CAROL 2208 ARCHER BLVD ORLANDO, FL 32833	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 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 attachment with an address, with all other like empowers.		
SIGNATURE: 		Date: 1/14/06 Daytime Phone #: 407-765-7964