2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 21, 2006 08:00 AN DOCUMENT # P98000068553 **Secretary of State** AMERICAN GENERAL ACOUSTICS, INC. Principal Place of Business Mailing Address 7960 CYPRESS LAKE DR 7960 CYPRESS LAKE DR SARASOTA, FL 34243 SARASOTA, FL 34243 No Chg-P 05252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0854584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent HICKS, CHRISTOPHER T DO NOT WRITE 7960 CYPRESS LAKE DR SARASOTA, FL 34243 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. U00000567439 /21/06-80002-002 150.00 SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of repistered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607 193(2)(b), F.S., the ***Trust Fund Contribution. Added to Fee corporation did not receive the prior notice. Due by September 6, 2006 " OFFICERS AND DIRECTORS 10. TITLE HICKS, CHRISTOPHER T NAME 7960 CYPRESS LAKE DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TS TITLE HICKS, KIMBERLEY A NAME STREET ADDRESS 7960 CYPRESS LAKE DR SARASOTA, FL 34243 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

May 26, 06