

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000011318

Entity Name: CARTEK TUNING, INC

FILED
May 06, 2008
Secretary of State**Current Principal Place of Business:**2021 S.W. 70TH AVENUE., B 21-22
DAVIE, FL 33317**New Principal Place of Business:****Current Mailing Address:**2021 S.W. 70TH AVENUE., B 21-22
DAVIE, FL 33317**New Mailing Address:**

FEI Number: 65-0891563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BONNY, STEPHAN
2021 S.W. 70TH AVENUE., B 21-22
DAVIE, FL 33317 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: REGAN, TERESA
Address: 6921 INVERON BLVD
City-St-Zip: LAUDEHILL, FL 33319Title: V () Delete
Name: BONNY, STEPHAN
Address: 2021 SW 70TH AVENUE B21-22
City-St-Zip: DAVIE, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WILLIAM, DONALD
Address: 2021 SW 70TH AVENUE B21-B22
City-St-Zip: DAVIE, FL 33317Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD WILLIAM

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date