2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000038747 1. Entity Name DDD BRAKE INCORPORATED Principal Place of Business Mailing Address 764 OAK MOSS DRIVE 1360 PAWNEE STREET LAWRENCEVILLE, GA 30043 ORANGE PARK, FL 32065 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2536278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent LEHECKA, ALBERT G DO NOT WRITE 1360 PAWNEE STREET ORANGE PARK, FL 32065 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) 100000315986 9. Election Campaign Financing \$5.00 May Be 04/19/05-80057-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BALLARD, JEANETTE M NAME STREET ADDRESS 764 OAK MOSS DRIVE CITY-ST-ZIP LAWRENCEVILLE, GA 30043 TITLE NAME DACEY, JOHN A 764 OAK MOSS DRIVE STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA 30043 ٧P TITLE DACEY, KEVIN E NAME STREET ADDRESS 2295 CHIMNEY WALK DRIVE DO NOT WRITE CITY-ST-ZIP SUWANEE, GA 30024 IN THIS SPACE TITLE NAME DEAN, CHRIS A 2873 MUSTY ROCK COVE STREET ADDRESS DACULA, GA 30019 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 exemption stated in Section 119.07(3)(i), 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 Phapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED