## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| DOCUMENT # P02000078345  1. Entity Name MOTORCYCLE PARTS AND ACCESSORIES, INC.  |   |  |                                       |  | FILEU   |         |                   |                           |  |
|---|---|--|---------------------------------------|--|---|---------|-------------------|---------------------------|--|
|   |   |  |                                       |  | 07 MAY 15 AM 9: 13                            |         |                   |                           |  |
| Principal Place of Business<br>14275 S. DIXIE HWY<br>MIAMI, FL 33176  |   | Mailing Address<br>14275 SOUTH DIXIE HI<br>MIAMI, FL 33176 | 14275 SOUTH DIXIE HWY.                |  | EGRETATION O<br>ILLAHASSEE                    | FLORIDA |                   |                           |  |
| 2. Principal P  | Place of Business - No P.O. Box #                       | 3. Mailing Address   | . Mailing Address                     |  |   |         |                   |                           |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  | Suite, Apt. #, etc.                   |  | Chg-P   | CR2E034 | (12/06)           |                           |  |
| City & State  |   | City & State   | City & State                          |  | <b>  —   —   —   —   —   —   —   —   —   </b> |         |                   | plied For<br>t Applicable |  |
| Zip   | Country   | Zip  | Zip Country                           |  | cate of Status Desired                        |         |                   | litional                  |  |
|   | 6. Name and Address of Current                          | t Registered Agent   | Name                                  | 7. Name and  | Address of New F                              |         |                   |                           |  |
| LEVIN, MICHAEL J<br>13615 S. DIXIE HWY  |   |  |                                       | Street Address (P.O. Box Number is Not Acceptable) |   |         |                   |                           |  |
| 114-410   | , FL 33176  |  |                                       |  |   |         |                   |                           |  |
| 1011/1011/11 -  | ,                 |  | City                                  |  |   | FL      | Zip Code          | 3                         |  |
| 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   |   |  |                                       |  |   |         |                   |                           |  |
|   | Signatura, typed or printed name of registered agen     | t and title if applicable. (NOTI                           | E: Registered Agent signatu           | re required when reinstating)                      |   | DATE    |                   |                           |  |
| Am  | ended AR is \$61.25                                     | \$5.00 May Be<br>Added to Fees                             |                                       |  |   |         |                   |                           |  |
| 10.   | OFFICERS AND  | DIRECTORS  Delete  | 11.                                   | ADDITIONS  | /CHANGES TO OFF                               |         | RECTORS<br>Change | S IN 11                   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | LEVIN, MICHAEL 14275 S. DIXIE HWY. MIAMI, FL 33176  STR |  |                                       | .⊇:<br>05/3  | 001036<br>1/070103                            | _       |                   | _                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | LEVIN, WILLIAM<br>14275 S. DIXIE HWY                    |  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |   |         | Change            | ☐ Addition                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | Delete TITL NAM STR                                     |  |                                       |  |   |         | Change            | Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |   |         | ) Change          | Addition                  |  |
| TITLE NAME STREET ADORESS CITY-ST-ZIP   |   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |   |         | Change            | ☐ Addition                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |   |         | Change            | ☐ Addition                |  |
| 12. Thereby 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 empowered. |   |  |                                       |  |   |         |                   |                           |  |
| SIGNATURE: 45 - 9 - 9 305 - 238 - 0005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Device Printed 8   |   |  |                                       |  |   |         |                   |                           |  |