## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P05000042809 03-20-2006 90013 050 \*\*\*150.00 1. Entity Name H3 AUTOMOTIVE & PERFORMANCE, INC. Mailing Address Principal Place of Business 8204 HIGH OAKS TRAIL 3202 53RD AVE. EAST BRADENTON, FL 34203 MYAKKA CITY, FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. CR2E034 (11/05) 03102006 Chg-P Applied For City & State City & State 4. FEI Number 7 <del>4</del> 80 20-253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMS, LAURIE B Street Address (P.O. Box Number is Not Acceptable) 2815 PROCTOR ROAD SARASOTA, FL 34231 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. , b TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME HAUTLY, GERALD NAME 8204 HIGH OAKS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change Addition TITLE HAUTLY, KATHRYN NAME NAME 8204 HIGH OAKS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY, FL 34251 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

FILED Mar 20, 2006 8:00 am