## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 05, 2007 08:00 AM DOCUMENT # P99000007840 **Secretary of State** BTB DRIVE COMPONENTS CORPORATION Principal Place of Business Mailing Address 13711 LAZY-OAK DR. ---13711 LAZY OAK DR. TAMPA FL 33613 TAMPA, FL 33613 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VERONA LAW GROUP, P.A. DO NOT WRITE 7235 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33707 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BASZAK, BRIAN M NAME STREET ADDRESS 13711 LAZY OAK DR. TAMPA, FL 33613 CITY-ST-ZIP 02/09/07-80034-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 signowered to execute this report as a duired by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED