2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 01, 2006 08:00 AM **DOCUMENT # 220989** Secretary of State 1. Entity Name ROEHR'S DRIVE LINE & MACHINE SHOP, INC. Principal Place of Business Mailing Address RITA J ROEHR 1306 N ORANGE AVE SARASOTA FL 34236-9696 RITA J ROEHR 1306 N ORANGE AVE SARASOTA FL 34236-9696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-0864750 Not Applicab Country Zip Country Zio \$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 ROEHR, RONALD Street Address (P.O. Box Number is Not Acceptable) 1306 N'ORANGE AVE SARASOTA FL 34236 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature Typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May C 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ AGCIII. TITLE SD Delete TULE NAME NAME ROEHR, RITA J STREET ADDRESS STREET ADDRESS 3740 GLEN OAKS MANOR DR. U00000413369 CITY+ST-ZIP CITY-ST-ZIP 02/10/06-80083-024 150.00 SARASOTA FL 34232 Delete PD T)7LE ☐ Change Additi NAME ROEHR, D. THOMAS MAME STREET ADDRESS STREET ADDRESS 1306 N ORANGE AVE CITY - ST- ZIP City - ST- 7/P SARASOTA FL 34236 ☐ Change And ' TITLE Delete TITLE VO NAME NAME ROEHR, RONALD A. STREET ADDRESS STREET ADDRESS 1306 N. ORANGE AVE. CODY-ST-702 CUTY - ST - ZIP SARASOTA FL 34236 ☐ Defete ☐ Change Amini TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change And" TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY - ST - 7/P ☐ Change □ Addit TITLE Oelete TITLE MAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1

FILED

J. ROEHR 1/27/06 941-9556757