2006 FOR PROFIT CORPORATION

Jan 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 294430** MODERN MUFFLER SHOPS, INC. Principal Place of Business Mailing Address 509 SW PINE AVE 509 SW PINE AVE OCALA, FL 34474 OCALA, FL 34474 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-1105039 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, JOHN S DO NOT WRITE 509 SW PINE AVE OCALA, FL 34474 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.) am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or british name of registered agent and the til applicable. (NOTE: Registered Agent signature required when reinstating) Unnon392003 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/06-80063-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SCOTT, JOHN S NAME STREET ADDRESS 509 SW PINE AVE OCALA, FL 34474 CITY-ST-ZIP DV TITLE DUNN, JOHN W NAME STREET ADDRESS 7004 E HWY 318 CITY-ST-ZIP CITRA, FL 321130575 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTALE STREET ADDRESS

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 in 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED