2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AM **DOCUMENT #294430 Secretary of State** MODERN MUFFLER SHOPS, INC. Principal Place of Business Mailing Address **509 SW PINE AVE 509 SW PINE AVE** OCALA, FL 34474 OCALA, FL 34474 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1105039 Not Applicable \$8.75 Additional 5. 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. 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) 000000587151 01/17/07-80022-012 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SCOTT, JOHN S NAME 509 SW PINE AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE DΥ DUNN, JOHN W 7004 E HWY 318 STREET ADDRESS CITY-ST-ZIP CITRA, FL 321130575 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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:

RETURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN W. DUN

1-8-01 352-232-8418

Daytime Phone 4