2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 8:00 am Secretary of State **DOCUMENT #306918** 02-10-2006 90068 001 ***300.00 LORY AUTOMATIC TRANSMISSION INC Principal Place of Business Mailing Address 2400 S W 8TH ST 66001130 2400 S W 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1143038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOAZ & COMAS PA DO NOT WRITE 2100 SALZEDO ST **STE 300** IN THIS SPACE CORAL GABLES, FL 33134 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. DATE 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 10. OFFICERS AND DIRECTORS VD TITLE GRANDE, JOSE NAME **6531 SW 106TH AVENUE** STREET ADDRESS MIAMI, FL CITY-ST-ZIP 00000. TITLE GRANDE, FLIA 2720 SW 129TH AVE STREET ADDRESS MIAMI, FL 00000. CITY+ST-ZIP TITLE CARLOS M GRANDE 1037 ALFONSO AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 LORY IN THIS SPACE TITLE ANA L GRANDE NAME 1037 ALFONSO AVE TRANSMISSION PARTS CORAL GABLES, FL 3544 STREET ADDRESS CITY-ST-ZIP TITLE JAN - 7 2006 NAME STREET ADDRESS **ACCOUNTS** 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 prustee empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my dame appears in Block 10 or Block 11 if powered

SIGNATURE: 2

TITLE NAMÉ STREET ADDRESS

PAYABLE

FILED

Daytime Phone #