## 2007 FOR PROFIT CORPORATION

## Jan 29, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #396587** 1. Entity Name PITTS ENGINE AND TRANSMISSION, INC. Principal Place of Business Mailing Address 7390 N.W. 43RD ST. PO BOX 668407 MIAMI, FL 33166 MIAMI, FL 33166 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1395934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTS, CARL M DO NOT WRITE 7390 N.W. 43RD STREET MIAMI, FL 33166 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000609835 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/01/07-80066-009 150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITEE NAME PITTS, CARL M STREET ADDRESS 7390 NW 43RD ST. MIAMI, FL 33166 CITY-ST-ZIP s TITLE PITTS, STEVE G NAME STREET ADDRESS 32537 WHITNEY RD CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 typowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**