2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # 455744** 1. Entity Name AUTOCRAFT MANUFACTURING CO., INC. Principal Place of Business Mailing Address 810 KEMP ST. 810 KEMP ST. P. 0: BOX 470 -P: 0: BOX 470 MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1693274 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, MARTHA DO NOT WRITE 810 KEMP ST. MERRITT ISLAND, FL 32952 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

10.

Trust Fund Contribution.

Added to Fees

TITLE MCLEOD, MARTHA NAME 810 KEMP ST. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICERS AND DIRECTORS

U00000901373 04/29/08-80066-009 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 attactment with an address with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS