2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #535600** 04-09-2007 90039 018 ***150.00 1. Entity Name AUTO COOLING AND EXHAUST SYSTEMS, INC. Principal Place of Business Mailing Address 60033159 P.O. BOX 7066 P. O. BOX 7066 CLEARWATER, FL 33758 CLEARWATER, FL 33758 US No Chg-P CR2E034 (11/05) 03242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1741936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERER, PAUL C DO NOT WRITE 2255 5TH AVENUE N ST. PETERSBURG, FL 33713 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE AYERS, ALLYN NAME STREET ADDRESS 2255 5TH AVENUE N ST. PETERSBURG, FL 337/3 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered.

SIGNATURE:

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

FILED