2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # 540000 Secretary of State** 1. Entity Name AUSTRAL ENGINE REBUILDERS, INC. Principal Place of Business Mailing Address 5081 S.W. 48TH ST. 5081 S.W. 48TH ST. DAVIE, FL 33314 DAVIE, FL 33314 US 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1759803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIDEMAN, REGINALD J DO NOT WRITE 4270 S.W. 77TH AVE. **DAVIE, FL 33328** 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 eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. г Added to Fees 10. OFFICERS AND DIRECTORS T(T) F TIDEMAN, REGINALD J. NAME STREET ADDRESS 4270 SW 77TH AVE. CITY-ST-ZIP DAVIE, FL TIDEMAN, JUDITH A. NAME U00000665105 03/23/07-80014-019 150.00 4270 SW 77TH AVE. STREET AODRESS CITY-ST-ZIP DAVIE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

FILED