2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # 574992** 1. Entity Name 04-02-2007 90099 004 ***150.00 FAIRWAY AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 4034 BRYAN BLVD 4034 BRYAN BLVD PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1835488 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FORMAN, ROBERT S., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD STE 2800 FT. LAUDERDALE FL 33309 Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 11. **PSTD** BILL TITLE ☐ Change Addition Delete CAPONE, FRANK JR. NAM NAME 4034 BRYAN BLVD STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY ST 782 CITY ST-ZIP **VPD** ☐ Change HILE Delete 11111 Addition WILLIAMS, JOSEPH NAMI MAME 4034 BRYAN BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33317 CHY-ST-7IP CITY ST-7IP HILLE Delete TITLE ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY-ST-7IP Change Addition ☐ Delete 11111 OHI NAM NAME STREET ADORESS STREET ADDRESS CHY SI ZIP CITY ST-ZIP Delete Change Addition HHE THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-ZIP DDE ☐ Change Addition HILL ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.