2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689020

FILED Mar 07, 2006 Secretary of State

Entity Name: ENGINE REBUILDERS WAREHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

3901 SW 47TH AVE #413 3901 SW 47TH AVE

FORT LAUDERDALE, FL 33314 413

FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

3901 SW 47TH AVE #413 3901 SW 47TH AVE

FORT LAUDERDALE, FL 33314 413 FORT LAUDERDALE, FL 33314

FEI Number: 59-2028272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARINE, MARK SARINE, MARK 3901 SW 47 AVE 413 3901 SW 47 AVE

FORT LAUDERDALE, FL 333149815 US FORT LAUDERDALE, FL 333149815 US

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.

SIGNATURE: 03/07/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

SARINE, MARK Name: Name: 2941 SW 82 WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SARINE OWNE 03/07/2006