2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90104 042 ***150.00 **DOCUMENT #822757** WALBRO INVESTMENT LIMITED 40047759 Principal Place of Business Mailing Address 8551 VIA RAPALLO 8551 VIA RAPALLO ESTERO, FL 33928 ESTERO, FL 33928 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-7275262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, JAMES P DO NOT WRITE 8551 VIA RAPALLO ESTERO, FL 33928 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 little if applicable (NOTE: Registered Agent signature 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. Added to Fees OFFICERS AND DIRECTORS 10. PD TITI F NAME WALLACE, JAMES P STREET ADDRESS 8551 VIA RAPALLO CITY-ST-ZIP ESTERO, FL 33928 TITLE n ONEIL, BRIAN NAME 200 LANSDOWNE AVE, #561 STREET ADDRESS CITY-ST-ZIP WESTMOUNT, QU TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachment with an address_with all other like empowered.

SIGNATURE:

TIME

NAME STREET ADDRESS CITY-\$1-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED