2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # G41421 LATORRE'S BRAKE SHOP, INC. Principal Place of Business Mailing Address 1440 FORMOSA AVE. WINTER PARK FL 32789 1440 FORMOSA AVE. WINTER PARK FL 32789 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2295566 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATORRE,, KEITH 1440 FORMOSA AVE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШŒ ☐ Delete ☐ Change Addition LATORRE, KEITH NAME NAMI. 1440 FORMOSA AVE. STREET ADDRESS STRUET ADDRESS WINTER PARK FL CHY-ST-7IP CITY-ST-ZIP Change HILE Delete ☐ Addition TITLE NAME NAME U000000886060 STREET ADDRESS STREET ADDRESS 04/09/07-80030-018 150.00 CITY-ST-ZIP CHY-SI-ZIP Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP IIIU: Change ☐ Addition HILL Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THIE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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

OR DIRECTOR

3-27-07 407-644-177