2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # G85222 1. Hotity Namo ADVANCED BRAKE & ALIGNMENT SPECIALTIES, INC. Principal Place of Business Mailing Address 555 NORTH HIGHWAY 17 & 92 555 NORTH HIGHWAY 17 & 92 LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2388066 Not Applicable Zip Country 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 Name SCHMIDT, DONALD R Street Address (P.O. Box Number is Not Acceptable) 555 N. HWY 17 & 92 LONGWOOD FL 32750 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. Signification typed or cruried name of regit timed agent wird the disciplicable NOTE: Registreed Agent exposture sequence which selection g DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition De de TITLE Diange 🔲 U000000911602 NAME SCHMIDT, DONALD R NAME 05/07/08-80046-024 150.00 STREET ADDRESS 555 N HWY 17 & 92 STREET ADDRESS CITY-ST-ZIZ LONGWOOD FL 32750 CITY-ST-ZIP TITLE STD ☐ Derete THUE Change Addition NAME SCHMIDT, E. JEAN MAME STREET ADDRESS 555 N HWY 17 & 92 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY - ST- 7IP THE ☐ De-ete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 1011 Deiete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP TITLE Derete HILE ☐ Change Addition HAME пальн STREET ADDRESS STREET ADDRESS CITY-S1-2(P CHY-S1-ZIP HELF Delete THE Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY ST-ZIP

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 suppliercental report is true and accurate and that my signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/16/08

407-695-3777