2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # H74584** 1. Entity Name J & J MOTORHOLDINGS, INC. Principal Place of Business Mailing Address 2929 S. FEDERAL HIGHWAY U.S.1 2929 S. FEDERAL HIGHWAY U.S.1 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01262007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2623801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ESPIES, KEVIN J ESQ DO NOT WRIT 888 E. LAS OLAS BLVD #720 IN THIS SPACE FORT LAUDERDALE, FL. 33316 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, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS PD TITLE BLAIR, JANET S. NAME 2929 S FEDERAL HWY US1 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: