2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # K03598 1. Entity Name 04-02-2007 90100 040 ***150.00 FAIRWAY AUTO ELECTRIC II, INC. Principal Place of Business Mailing Address 7413 PINE ISLAND RD. TAMARAC FL 33321 7413 PINE ISLAND RD. TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0055208 Not Applicable Zip Country Zip 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 FORMAN, ROBERT S., ESQ. 2101 WEST COMMERCIAL BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 2800** FORT LAUDERDALE FL 33309 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 if 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE □ Defete TITLE ☐ Addition CAPONE, FRANK JR. NAME NAME 4032 BRYAN BLVD. STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP VD JIILE ☐ Change Addition-WILLIAMS, JOSEPH NAME 4032 BRYAN BLVD STREET ADDRESS STREET ADORESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP RHE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SJ-ZIP CITY-ST-ZIP

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FRANK Capac TR fles. 3-22-07
FSIGNING OFFICER OR DIRECTOR SIGNATURE: June And VPED OR PRIN

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 eathly that it 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.