2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2006 08:00 AN DOCUMENT # K17605 1. Entity Name **Secretary of State** MIKE'S MUFFLERS, INC. Mailing Address Principal Place of Business % MICHAEL BROTHERS % MICHAEL BROTHERS 1260 ODGEN RD BOX 7 1260 ODGEN RD BOX 7 VENICE, FL 34292 VENICE, FL 34292 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROTHERS, MICHAEL DO NOT WRITE 70 HORTON CIR. SARASOTA, FL 34232 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) U00000382871 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/12/06-80032-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIITE BROTHERS, MICHAEL 70 HORTON CIR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 ۷P TITLE TAYLOR, EARL NAME 6420 CANARY STREET STREET ADDRESS SARASOTA, FL 34232 City-St-7iP ST THE BROTHERS, RANIE 70 HORTON CIR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR