2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 A **DOCUMENT # K17605 Secretary of State** 1. Entity Name MIKE'S MUFFLERS, INC. Principal Place of Business Mailing Address % MICHAEL BROTHERS % MICHAEL BROTHERS 1260 ODGEN RD BOX 7 1260 ODGEN RD BOX 7 VENICE, FL 34292 VENICE, FL 34292 01222008 No Cha-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, 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 U00000865296 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BROTHERS, MICHAEL STREET ADDRESS 70 HORTON CIR. CITY - ST - ZIP SARASOTA, FL 34232 TITLE NAME TAYLOR, EARL STREET ADDRESS 6420 CANARY STREET CITY-ST-ZIP SARASOTA, FL 34232 TITLE BROTHERS, RANIE NAME STREET ADDRESS 70 HORTON CIR. 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

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.

TITLE

STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OF DIRECTOR