2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

	AIIIIOAE	11-1 -11				J		
1. Entity Nam	MENT # K58995 ONT WHEEL DRIVE, INC.					0352 002 ***150	.00	
Principal Plac	e of Business		40	Ď3000				
3701 NW 16TH ST 3		Mailing Address 3701 NW 16 ST						
LAUDERHILL	, FL 33311-4135 US	LAUDERHILL, FL 33311	-4135 US					
2 Principal C	None of Dunings	3. Mailing Address						
·		_	12230 NW 48 Drive		NASA INIIN INIIN INIIN INIIN	BIRN TIND BIRN TURN TYRIC BIR	HALI II IEBI	
		Suite, Apt. #, etc.			Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Numb	er	Ar	plied For	
Coral Springs, FL		Coral Springs, FL		65-009	5106		t Applicable	
33076	Country USA	33076	Country USA	5. Certificate	of Status Desired	□ \$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent			Name	7. Name and	Address of New R	egistered Agent	•	
KAATZ, TIM								
12230 NW 48 DRIVE CORAL SPRINGS, FL 33076			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
CORALSI	PRINGS, FL 33076							
		City			FL Zip Cod	e		
	named entity submits this statement fo	r the purpose of changing its re	egistered office or re	egistered agent, or bo	th, in the State of Flo	orida. I am familiar with,	and accept	
the obligat	tions of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature	required when reinstating)		DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaig Trust Fund Contrit		\$5.00 May Be Added to Fees				
10.	· OFFICERS AND		11.	ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR		
TITLE	P KAATZ, TIM	☐ Detete	TITLE Name			☐ Change	☐ Addition	
STREET ADDRESS	12230 NW 48 DRIVE		STREET ADDRESS					
CITY-ST-ZIP	CORAL SPRINGS, FL 33076		CITY-ST-ZIP				Charte	
TITLE NAME		☐ Detete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-SI-ZIP				- Addition	
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP			Change	□ tddii.oc	
TITLE		☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP		M -11	CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME		Delete	TITLE NAME			☐ change	T YOURD	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP		·	CITY-ST-ZIP			Char	☐ Addita-	
TITLE NAME		☐ Delete	TITLE NAME			Change	Addition	

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:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Tim Kaatz

_X

954-796-8560 Daysme Phone *