

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92850

FILED
Apr 28, 2008
Secretary of State

Entity Name: FONTAINE BRAKE COMPANY

Current Principal Place of Business:

500 S. DIXIE HIGHWAY, E
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

451 SE THIRD AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0172148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTAINE, WILLIAM G.
451 S.E. 3RD AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTAINE, WILLIAM G.
Address: 2676 SW 15TH ST
City-St-Zip: DEERFIELD, FL

Title: VP () Delete
Name: LEVIN, NORMAN
Address: 1859 N.E. 2ND AVE.
City-St-Zip: HILLSBORO, OR 97124

Title: D () Delete
Name: KING, RUSSELL G.,
Address: 4053 NE 5 TR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTAINE, WILLIAM G.
Address: 451 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH,, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G. FONTAINE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date