2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 A DOCUMENT # L35891 1. Entity Name **Secretary of State** VOLUSIA EXHAUST SYSTEM INC. Principal Place of Business Mailing Address 1011 S NOVA RD #C ORMOND BEACH FL 32174 1011 S NOVA RD #C ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2984471 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS, KENNITH WAYNE Street Address (P.O. Box Number is Not Acceptable) 1011 S NOVA RD #C ORMOND BEACH FL 32174 City Zio 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 _ Signification support or control of sequences and the 1 empireation (NOTE: Registered Agent's greature required whom reinventing DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE □ Derete TITLE ☐ Change Addition COLLINS, KENNITH WAYNE NAME NAME STREET ADDRESS 1011 S NOVA RD #C STREET ADDRESS U00000858663 CITY-ST-ZIP ORMOND BEACH FL 32174 City-ST-7iP 04/01/08-80050 TITLE ☐ Daiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MLE De ele Change Addition STREET ADDRESS STREET ADDRESS 0/1Y-ST-2IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

SIGNATURE: Len Collins 3-11-08 586-677-442

12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 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.