2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State

| ANNUAL REPORT | | | | | | |
|--|---|--|--|--|--|--|
| DOCUMENT # L72691 1. Entity Name AMERICAN MUFFLER, INC. | | | | | | |
| Principal Place of Business | Mailing Address | | | | | |
| 2780A N. STATE ROAD 7 Lauderdale Lakes, FL 33313 US | 2780A N. STATE ROAD 7 Lauderdale Lakes, Fl. 33313 US | | | | | |

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| U | DO NOT WRITE IN THIS SPACE | | | 4. FEI Number 65-01932 | Applied For Not Applicable | | |
| | | | | | \$8.75 Additional | | |
| | | | , | 5. Certificate of S | Status Desired | Fee Required | |
| | 6. Name and Address of Current Regis | tered Agent | | | | | |
| STANWAY, ROGER 2122 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 | | DO NOT WRITE IN THIS SPACE | | | | | |
| | named entity submits this statement for the pions of registered agent. | ourpose of changing its register | ed office or registe | ered agent, or both, i | n the State of Florida. I s | m familiar with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | if applicable (NOTE: Registere | d Agent signature requir | ed when reinstating) | DAT | E | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution. | | 5.00 May Be ded to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MCGINNIS, JAMES A. 2780A N STATE ROAD 7 LAUDERDALE LAKES, FL | | | | 1100cont :7 4 | 1010 | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | DST MCGINNIS, JUDITH D. 2780A N. STATE ROAD 7 LAUDERDALE LAKES, FL | • | | | 00000074 05/15/07-80 | 043-021 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JAMES A. MCGINNIS 5512 CLEVELAND ST HOLLYWOOD, FL 33021 | , | | | NOT WRIT | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MCGINNIS, JUDITH D 5512 CLEVELAND ST HOLLYWOOD, FL 33021 | | | IN T | HIS SPAC | E | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | : | | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | - | | | |
| of the co | certify that the information supplied with this to don this report or supplemental report is true reporation or the receiver or trustee empowere , or on an attachment with an address, with a | d to execute this report as requ | temptions containature shall have the lired by Chapter 6 | ed in Chapter 119, F e same legal effect a 07, Florida Statutes; | florida Statutes. I further is if made under oath; that and that my name appear | certify that the information at I am an officer or director ars in Block 10 or Block 11 if | |