2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am Secretary of State DOCUMENT # L96774 1. Entity Name 01-24-2007 90043 026 ***158.75 CARLO'S BRAKE & RADIATOR, INC. Principal Place of Business Mailing Address 603 SOUTH EVERS STREET 603 SOUTH EVERS STREET PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3029288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BUTI, DAVID MICHAEL Street Address (P.O. Box Number is Not Acceptable) 603 SOUTH EVERS STREET PLANT CITY FL 3356 City 8. The above named ontity 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, the obligations of registered agent. Signature, typed or printed name of registerou argent and title - applicable DATE (NOTE Registered Agent signature required when reinstatural) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11111 ЩЦ Delete BUTI, DAVID MICHAEL NAMI NAME 7002 Otto Road Plant City, FL 33567 1246 W. TERRACE DR. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CHY ST ZIP CITY SI-7IP HILE Delete THUE ☐ Addition 7002 Otto Road 33567 **BUTI, PEGGY JEAN** NAME NAME 1246 W. TERRACE DR. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33563 CHY-SI-70 CHY SI ZIP ☐ Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP Delete ☐ Change Addition HHI HITTE NAMI NAME STREET ADDRESS STREET LADDRESS CHY-SI ZIP CITY ST ZIP ☐ Delete Change ☐ Addition пш NAME STREET ADDRESS STREET ADDRESS CHY SEZIP CHY SE ZIP HILE ☐ Change Addition HILE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 eath; 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.

SIGNATURE:

FILED