2006 LIMITED LIABILITY COMPANY

Jan 23, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # L99000004854 AMERICAN IGNITION WIRE, L.L.C. fincipal Place of Business Mailing Address 2760 N.W. 63RD COURT 760 N.W. 63RD COURT FORT LAUDERDALE, FL 33309 ORT LAUDERDALE, FL 33309 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943091 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFSON, FRED DO NOT WRITE 760 N.W. 63RD COURT ORT LAUDERDALE, FL 33309 IN THIS SPACE a 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 Te obligations of registered agent. (NOTE Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR OLEFSON, FRED 2760 N.W. 63RD COURT FORT LAUDERDALE, FL 33309 51-ZIP 01/30/06-80083-009 50.00 DO NOT WRITE IN THIS SPACE

FILED

Ingreby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the finited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE