2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # M17253 1. Entity Name TONY'S CARBURATOR INC. Principal Place of Business Mailing Addross P.O. BOX 94-0693 13261 N.W. 11TH TERRACE MIAMI FL 33182 **MIAMI FL 33194** 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 & Stato 4. FEI Number Applied For 65-0028277 Not Applicable Zip Country Zip 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 Name LLAU, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 13261 N.W. 11TH TERRACE MIAMI FL 33182 City Zip 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 Signature, typed or printed name of registered agent and title rilapplicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ma Delete 11111 LLAU, ANTONIO NAME NAMI 13261 N.W. 11TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33182 CHY-S1-7P CHY-SI-ZIP Addition Change 11111 Delete 11111 LLAU, MARGOT F NAMI NAMI 13261 N.W. 11TH TERRACE STOLL LADORESS SIBILITADDRESS MIAMI FL 33182 CHY-SI-ZIE CITY-SI-ZIP DHE ☐ Detete TITLE □ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP HHE □ Change ☐ Addition ☐ Delete IIII NAME: NAMI: STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY+ST-7IP ☐ Change Addition ☐ Delete 1011 DID NAMI. NAM STREET ADDRESS STREET ADDRESS City-S1-7IP CITY-ST-7IP Change ☐ Addition Triu ☐ Delete THILE NAME: NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-7P 12. I hereby certify that the information supplied with this filling 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 efficer or director of the corporation or the receiver on 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: / SIGNATURE OF PRINCED NAME OF SIGNING OFFICER OR DIRECTOR Date Dryling Phona #