2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN DOCUMENT # P00000011983 **Secretary of State** MIKE'S AUTOMOTIVE TECHNOLOGY, INC. Principal Place of Business Mailing Address 2546 STICKNEY POINT ROAD 2546 STICKNEY POINT ROAD SARASOTA FL 34231-6018 SARASOTA FL 34231-6018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0993643 Not Applicable Zin 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 Name HALE, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 601 TATUM RD SARASOTA FL 34240 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. Liped or more disease of registered agent and the if superable fKOTE Registered Agent argunture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00" Trust Fund Centribution. 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 Detete TITLE Addition NAME HALE, MICHAEL NAME 601 TATUM RD STREET ADDRESS STREET ADDRESS CITY-ST-712 SARASOTA FL 34240 CITY-ST-ZIP THILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIZ CITY-ST-ZIP U00000805743 DTLE De ele TITLE Change Addition NAME NAME 02/06/08-80014-012 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - 719 CITY-ST-ZIE THEE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY+ST-ZIP TITLE ☐ De ete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-719 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. Thereby 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 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.

FILED