## 2006 FOR PROFIT CORPORATION

## FILED Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P00000016266** SOUTHERN MOTORS & CONVERSION, INC. Mailing Address P 0 BOX 81149 CLEVELAND, OH 44181 US CR2E034 (11/05) 01302006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1000000488447 04/17/06-80007-009 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 an other tage empowered.

SIGNATURE:

Principal Place of Business

PERSINGER, WILLIAM P

the obligations of registered agent.

PERSINGER, WILLIAM P

PERSINGER, PHYLIS H

4139 JAMES ROAD

COCOA, FL 32926

4139 JAMES ROAD

COCOA, FL 32926

4139 JAMES ROAD COCOA, FL 32926

SIGNATURE.

10. TITLE

NAME

NAATE

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-709

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

4139 JAMES ROAD COCOA, FL 32926

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE