2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P00000021167 **Secretary of State** CONTINENTAL BRAKE EQUIPMENT CO. Principal Place of Business Mailing Address 501 PUTTER LANE LONG BOAT KEY FL 34228 501 PUTTER LANE LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0987751 Not Applicable Zip Country Country Zip \$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 CLOUD, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 501 PUTTER LN LONGBOAT KEY FL 34228 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. **PSTD** THE THE ☐ Change Addition | Delete NAME CLOUD, WILLIAM S 000000613013 NAME **501 PUTTER LANE** 02/05/07-80020-022 150.00 STREET ADDRESS STREET ADDRESS LONG BOAT KEY FL 34228 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Delete IIIE Addition NAME NAME STRUET ADDRESS STREET ADDRESS C!TY-SI-7IP CITY-ST-70 ши Delete TITLE ☐ Charace Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-7IP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition ШЕ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. 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 trusteerempowered 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 endress, with all other like appowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

WILLIAM S. CLOUB 1-29-07

RDIRECTOR

Date

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