## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P00000068418 AUTO PERFORMANCE ENGINES, INC.** Principal Place of Business Mailing Address 1479 BERKLEY RD 1479 BERKLEY RD AUBERNDALE, FL 33823 AUBERNDALE, FL 33823 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3664285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, CHARLES CPA PA DO NOT WRITE 563 ST ANDREWS ROAD WINTER HAVEN, FL 33884 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 the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent stansture required when reinstating) \$5.00 May Be 9: Election Campaign Financing FILE NOW!!!. FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000345472 After May 1, 2008 Fee will be \$550.00% /30/08-80010-006\_150\_00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE WILLIS, T. KEVIN-STREET ADDRESS 1479 BERKLEY ROAD AUBERNDALE, FL 33823 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 addless, with all other like empowered.

FILED