2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-ST-ZIP

SIGNATURE

Jan 18, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000023655 SCHARBONEAU MOTOR PRODUCTS, INC. Mailing Address Principal Place of Business 3036 BRAVO CT 3036 BRAVO CT ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0630959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROTHSTEIN, SIMON D ESQ 4417 BEACH BLVD., STE. 104 JACKSONVILLE, FL 32207 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DPST SCHARBONEAU, HARRY L NAME 3036 BRAVO CT STREET ADDRESS अविभागात्राक्षां इत्या CITY-ST-ZIP ORANGE PARK, FL 32065 997/24/76-80002-003 ISU.U0 THE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-78 TITLE NAME

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

FILED