2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM **DOCUMENT # P02000073274 Secretary of State** NEWBERRY PERFORMANCE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2799 NE HOLLINGSWORTH ST 2799 NE HOLLINGSWORTH ST ARCADIA, FL 34266 ARCADIA, FL 34266 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0630553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMES, ANDREW T DO NOT WRITE **124 W OAK ST** ARCADIA, FL 34266 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1000000534958 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/23/07-80019-021 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEWBERRY, JACK C STREET ADDRESS 2799 NE HOLLINGSWORTH ST CITY-ST-ZIP ARCADIA, FL 34266 VSTD NAME NEWBERRY, ELIZABETH E STREET ADDRESS 2799 NE HOLLINGSWORTH ST CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MILE 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 address, with all other like empowered.

SIGNATURE: