2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2006 08:00 AN Secretary of State DOCUMENT # P02000077829 1. Entity Name M & H AUTOMOTIVE ENTERPRISES OF ORLANDO, INC Principal Place of Business Mailing Address 1624 N. FORSYTH RD. ORLANDO FL 32807 1624 N. FORSYTH RD. ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0000748 Not Applicat Zip Country Zip Country \$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 FLYNN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1624 N. FORSYTH RD. ORLANDO FL 32807 City Zip Code 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 lifte if applicable (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PTVS** Delete TITLE ☐ Change ☐ Address NAME FLYNN, MICHAEL NAME U00000407393 02/08/06-80016-020 150.00 STREET ADDRESS 35831 PEACOCK COVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 IIII F ☐ Delete ☐ Change ☐ Adding TITLE HAME NAME FLYNN, MICHAEL STREET ADDRESS 35831 PEACOCK COVE DR. STREET ADDRESS CITY-ST-ZIP EUSTIS FL:32726 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Ada." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Al NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE A.S NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP Delete TITLE THE Add: ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 affect as if made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan- 26-06

FILED