2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OF

DOCUMENT # P02000077829 Jan 26, 2007 08:00 AM **Secretary of State** M & H AUTOMOTIVE ENTERPRISES OF ORLANDO, INC. Principal Place of Business Mailing Address 1624 N. FORSYTH RD: 1624 N. FORSYTH RD. ORLANDO FL 32807 ORLANDO FL 32807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0000748 Not Applicable 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 Namo 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 onlity 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 little r applicable. (NOTE: Registered Agent signature required which reinstating) 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. PTVS TITLE Delete 100 ☐ Change Addition FLYNN, MICHAEL U00000604608 NAME NAM 35831 PEACOCK COVE DR. 01/30/07-80003-002 150.00 STOLET ADDRESS STREET ADDRESS EUSTIS FL 32726 CHY-S1-ZIP CITY-S1-ZIP 11111 ☐ Delete THIE ☐ Change ■ Addition FLYNN, MICHAEL NAMI NAME 35831 PEACOCK COVE DR. STREET ADORESS STREET ADDRESS EUSTIS FL 32726 CHY-SI-ZIP CITY - ST-71P Delete 11111 HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-7IP ☐ Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CHY-SI-7IP Delete 1001 HILL ☐ Change ■ Addition NAME NAME STOLET LADDRESS STREET ADDRESS CITY S1-7IP CHY-ST-7IP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP 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 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.

Michael Flynn Jan 24-07 407-679-8484

OF SIGNING OFFICER OR DIRECTOR

Designing OFFICER OR DIRECTOR

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