2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED DOCUMENT # P02000099495 Jan 23, 2007 08:00 AM Secretary of State TRU-TECH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 140 SOUTH HIGHWAY 17-92 140 SOUTH HIGHWAY 17-92 DEBARY FL 32713 DEBARY FL 32713 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 56-2292878 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HYLTON, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 140 S. HIGHWAY 17-92 DEBARY FL 32713 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 Signaturu, typed ar p of registered agent and little if applicable. (NOTE: Registered Agent signature required when 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete ши TITLE 1000000599093 WIRTH, RONALD L NAMI NAMI 01/25/07-80014-002 150.00 91 SANFORD AVENUE STREET ADDRESS STREET ADDRESS DEBARY FL 32713 CITY-SI-ZIP CHY SI-ZIP □ Change Addition MIC ☐ Delete HYLTON, BRADLEY J NAME 892 BRIGHTVIEW DRIVE STREET ADDRESS STEELLI ADDRESS LAKE MARY FL 32746 CHY-SI-7IP CITY+ST-7IP ☐'Change ☐ AddItion TIME ☐ Delete HHE NAME NAME STRUTT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP □ Change Addition Defete TITLE NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition mu: IIILE NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI-71P CUY-ST-ZIP Addition THIE ☐ Delete HIII NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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

Date

Daytone Phone #