2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # P03000055366 03-19-2008 90015 032 ***150.00 DOUG LENZ AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 40048643 561 NORTH RIDGEWOOD AVENUE 561 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 03112008 No Chg-P · CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2360894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENZ, DOUGLAS F DO NOT WRITE 561 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח LENZ, DOUGLAS F NAME 2935 FOXCROFT LANE STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE LENZ, BETTY K NAME STREET ADDRESS 2935 FOXCROFT LANE City-St-7IP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS

FILED