2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057179

CAPE CORAL, FL 33990

City-St-Zip:

Entity Name: SARASOTA TORQUE CONVERTER, CORP.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 906 ST 9TH ST CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 906 ST 9TH ST CAPE CORAL, FL 33990 FEI Number: 73-1666260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRARA, DOMENICO 906 SE 9TH STREET CAPE CORAL, FL 33990 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PILATOWSKI, MARCIN Name: Name: 906 SE 9TH ST Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: FERRARA, DOMENICO Name: 906 SE 9TH ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIN PILATOWSKI PRES 01/17/2006