2006 FOR PROFIT CORPORATION

FILED May 19, 2006 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P03000080363** LAZO CYLINDER HEAD SPECIALIST CORP. Principal Place of Business Mailing Address 1753 NW 23 ST 1753 NW 23 ST MIAMI, FL 33142 MIAMI, FL 33142 DO NOT WRITE IN THIS SPACE 03202006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 02-0700453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAZO, OROSMRL 1620 S.W. 9 ST MIAMI, FL 33135 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAZO, AGUSTIN F NAME 1620 SW 9 STT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 Unnonnises412 TITLE LAZO, OROSMRL NAME STREET ADDRESS 1620 SW 9 ST CITY-ST-ZIP MIAMI, FL 33135 TITLE LAZO, MARTA NAME 1620 SW 9 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP