2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081378

Entity Name: ALL JAPANESE ENGINES OF ORLANDO, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 W. PONKAN PD. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

5701 W. PONKAN PD. 5701 W. PONKAN RD. APOPKA, FL 32703 APOPKA, FL 32703

FEI Number: 80-0078827 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:

NUNEZ, ALEX J
4950 E 2ND AVE
HIALEAH, FL 33013 US

NUNEZ, ALEX J
5701 W PONKAN RD
APOPKA, FL 32703 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: ALEX NUNEZ 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Chan

 Name:
 NUNEZ, ALEX J
 Name:
 NUNEZ, ALEX J

 Address:
 4950 E 2ND AVE
 Address:
 5701 W PONKAN RD

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 APOPKA, FL 32703

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 NUNEZ, AMI H
 Name:
 NUNEZ, AMI H

 Address:
 4950 E 2ND AVE
 Address:
 5701 W PONKAN RD

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 APOPKA, FL 32703

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: ALEZ NUNEZ PD 04/11/2007