


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90420 023 ***150.00

| | |
|---|---|
| DOCUMENT # P04000014969 1. Entity Name ALL JAPANESE ENGINES HOLDING, INC. |  |
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|---|---|
| Principal Place of Business 2300 NW 150 ST OPALOCKA, FL 33054 | Mailing Address 2300 NW 150 ST OPALOCKA, FL 33054 |
|---|---|

DO NOT WRITE IN THIS SPACE



04252006 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 81-0641904 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

NUNEZ, CHARLES C
2300 NW 150 ST
OPALOCKA, FL 33054

**DO NOT WRITE
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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS NUNEZ, CHARLES C 2300 NW 150 ST OPALOCKA, FL 33054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP NUNEZ, CHARLES 2300 NW 150 ST OPALOCKA, FL 33054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S NUNEZ, FLORA 2300 NW 150 ST OPALOCKA, FL 33054 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

12. I hereby 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 an address, with all other like empowered.

SIGNATURE: Charles C. Nunez **CHARLES C. NUNEZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PRESIDENT** Date _____ Daytime Phone # _____