FILED 2008 FOR PROFIT CORPORATION Jan 22, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000014969 01-22-2008 90070 033 ***150.00 1. Entity Name ALL JAPANESE ENGINES HOLDING, INC. Principal Place of Business Mailing Address 2300 NW 150 ST 2300 NW 150 ST OPALOCKA, FL 33054 OPALOCKA, FL 33054 No Chg-P 01052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0641904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, CHARLES C DO NOT WRITE 2300 NW 150 ST OPALOCKA, FL 33054 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS NAME

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

DO NOT WRITE 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.

CI	CN	ATI	IRF:	

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/08 305-685-2550 Date Dayline Proce #