2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation if changed, or on

SIGNATURE

Feb 05, 2007 8:00 am DOCUMENT # P04000052213 **Secretary of State** 02-05-2007 90090 013 ***150.00 SUNCOAST BRAKE PRODUCTS INC. Principal Place of Business Mailing Address 3303 BRENFORD PL.. LAND O LAKES FL 34639 3303 BRENFORD PL.. LAND O LAKES FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, ApJ, #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 72-1580541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRECO, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 3303 BRENFORD PL. LAND O LAKES FL 34639 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D THE ☐ Delete ШШ Change ☐ Addition GRECO, GEORGE M NAME NAME 3303 BRENFORD PL.. STREET ADDRESS STREET ADDRESS LAND O LAKES FL 34639 CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Detete TITLE ☐ Change Addition GRECO, VERONICA E NAME NAME 3303 BRENFORD PL STREET ADDRESS STREET ADDRESS LAND O LAKES FL 34638 CHY-ST-ZIP CITY-ST 7/P VICE President -HIE ☐ Delete ☐ Change ■ Addition TERRY S SPEKMAN NAME NAME STREET ADDRESS 3614 SO CLARK AUR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP with this ling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my same appears in Block 10 or Block 11 12. I hereby certify that the information indicated on this report or supplen

with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED