

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085370

Entity Name: AUTOKLIN MOTORS, INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

1227 VAN BUREN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3582 SOUTHWEST 68 WAY
MIRAMAR, FL 33023 US

Current Mailing Address:

3582 SOUTHWEST 68 WAY
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-1547090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, THEOMANA
3582 SOUTHWEST 68 WAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ODAIYAR, WAILU
Address: 1227 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES () Delete
Name: MCALLISTER, THEOMANA
Address: 1227 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ODAIYAR, WAILU
Address: 3582 SOUTHWEST 68 WAY
City-St-Zip: MIRAMAR, FL 33023

Title: VP/T (X) Change () Addition
Name: MCALLISTER, THEOMANA
Address: 3582 SOUTHWEST 68 WAY
City-St-Zip: MIRAMAR, FL 33023

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: WAILU ODAIYAR

PRES

05/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date