2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085370

Entity Name: AUTOKLIN MOTORS, INC.

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3582 SOUTHWEST 68 WAY MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 3582 SOUTHWEST 68 WAY MIRAMAR, FL 33023 FEI Number: 20-1547090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCALLISTER, THEOMANA 3582 SOUTHWEST 68 WAY MIRAMAR, FL 33023 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: PRFS (X) Change () Addition Name: ODAIYAR, WAILU Name: JEAN, CANTAVE L 3582 SOUTHWEST 68 WAY 3582 SOUTHWEST 68 WAY Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023 Title: VP/T Title: () Change () Addition () Delete Name: MCALLISTER, THEOMANA Name: 3582 SOUTHWEST 68 WAY Address: Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip: Title: Title: () Delete SECR () Change (X) Addition Name: WAILU, ODAIYAR Name: 3285 SW 68 TH WAY Address: Address: City-St-Zip: City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: THEOMANA MCALLISTER VP 03/16/2008