2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P04000094660 04-20-2006 90199 043 ***158.75 1. Entity Name AUTOTRENZ, INC. Principal Place of Business Mailing Address 12330 SW 53RD STREET 12330 SW 53RD STREET 709 709 COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E034 (11/05) Chg-P 4. FEI Number 64 38 40669 APPLIED FOR City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OJEDA, EDDIE Street Address (P.O. Box Number **12330 SW 53RD STREET** COOPER CITY, FL 33330 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE OJEDA, EDDIE NAME NAME 12330 SW 53RD STREET SUITE 709 STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change X Addition TITLE TITLE Bertram S. Adams NAME NAME STREET ADDRESS STREET ADDRESS Survise FL 3332 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change niel Persaud 10141NW24Crt. unrise FL 3332 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.

ressident

FILED

ATTACHMENT

Ferdinand & Sullivan, P.A.

Attorneys at Law 100 W. Cypress Creek Road Suite 910 Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand Karen Sullivan Broward: 954-776-5822 Fax: 954-491-4911 - email address: fsflalaw@bellsouth.net

April 12, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Purchase of Autotrenz, Inc. and Wheel Kings, Inc.

Dear Sir or Madam:

Enclosed please find my firms check number 2833 in the amount of \$158.75 representing the \$150.00 filing fee and \$8.75 for the certificate of status.

Thank you for your consideration.

Simcerely,

Karen M. Sullivan

For the Firm

drfs.kms/1041206.adams.deptcorporations