FILED Apr 09, 2007 8:00 am Secretary of State 03-27-2007 90009 003 ***150.00

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2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000096413 1. Entity Name HAYNES FUEL INJECTION CORPORATION							
Principal Place 3581 MERCA NAPLES, FL				66008563			
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent				03192007 4. FEI Numb 01-081 5. Certificate		CR2E034 (11)	Applied For Not Applicable
PORTER, 5801 PELII	ARY BETH M ESQ WRIGHT, MORRIS & ARTHUR CAN BAY BLVD - STE 300 L 34108-2709	DO NOT WRITE 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 little if applicable. (NOTE. Registered Agent agents required when remarking) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE MAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE STREET ADDRESS CITY-S1-ZIP TITLE TIT	OFFICERS AND DI CEO DIXON, LAURA 3581 MERCANTILE AVE NAPLES, FL 34104 P DIXON, JAMES 3581 MERCANTILE AVE NAPLES, FL 34104	is. Ning does not qualify for the ex	emptions contained	IN Tin Chapter 119	NOT W	VACE	the information
12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. If unther certify that the Information indicated on this report or supplemental report is true and accurate and that my singular 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 emphasized to execute this door as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack great task and prefix a execute this door as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized as executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized as executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized as executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized as executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the carporation of the receiver or trustee emphasized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if							