Feb 11, 2008 8:00 am **2008 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT** 02-11-2008 90044 029 ***155.00 DOCUMENT # P04000120403 1. Entity Name MARIANNA AIRMOTIVE CORPORATION 40021740 Principal Place of Business Mailing Address 15 QUINETTE ROAD 15 QUINETTE ROAD CANTONMENT, FL 32533 CANTONMENT, FL 32533 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1219415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIORENTINO, ANTONY E DO NOT WRITE 6001 W. NINE MILE RD PENSACOLA, FL 32526 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 title if applicable (NOTE: Registered Agent signature required why 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FIORENTINO, ANTONY E 6001 W. NINE MILE RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 TITLE NAME SCHWARTZ, HARRY H STREET ADDRESS 3028 HWY 297A CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualib 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 employment to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like fine wered.

SIGNATURE: ANTONY E STORENTINO
SIGNATURE AND DIFFE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08

850-455-2017

Daytime Phone #

FILED