

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142303

FILED
Apr 10, 2006
Secretary of State

Entity Name: GRAND SLAM CUSTOM EXHAUST, INC.

Current Principal Place of Business:

4791 S.W. 83RD TERRACE
BLDG. 1A, BAY 1
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4791 S.W. 83RD TERRACE
BLDG. 1A, BAY 1
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1826555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ.
100 W CYPRESS CREEK ROAD #700
FORT LAUDERDALE, FL 33309 US

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: ALAN B. COHN ESQ

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULINO, FELIX
Address: 4791 S.W. 83RD TERRACE BLDG 1A, BAY 1
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX PAULINO

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date