2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043312

Entity Name: MAKES N MODELS, INC.

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6895 TAILFEATHER WAY 5307 44TH ST E. BRADENTON, FL 34203 STE. 102 BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 6895 TAILFEATHER WAY BRADENTON, FL 34203 FEI Number: 71-1001970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH SUITE E NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARDIN, RICHARD W Name: Name: 6895 TAILFEATHER WAY Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: () Change (X) Addition JOHNSON, CHARLES R Name: Name: Address: Address: 6402 TURNERS GAP RD BRADENTON, FL 34203 City-St-Zip: 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 Statutés. 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: RICHARD W HARDIN 05/31/2006 D