2007 FOR PROFIT CORPORATION

FILED Feb 22, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P05000069884** ACCÚ-TECH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 11245 US HWY 301 917 VENTURE AVE. LEESBURG, FL 34748 US OXFORD, FL 34484 CR2E034 (11/05) 02132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2827248 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOMERVILLE, LISA 917 VENTURE AVE. LEESBURG, FL 34748 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 - After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΝ MATHIEU, TIM NAME 4434 CR 134 STREET ADDRESS WILDWOOD, FL 34785 CITY-ST-ZIP SD TITLE CLIBURN, PHILLIP NAME U00000644506 917 VENTURE AVE. STREET ADDRESS 03/02/07-80045-010 150.00 LEESBURG, FL 34748 CITY-ST-7IP TITLE SOMERVILLE, LISA NAME STREET ADDRESS 917 VENTURE AVE. DO NOT WRITE CITY-ST-ZIP LEESBURG, FL 34748 IN THIS SPACE D SOMERVILLE, JOHN NAME STREET ADDRESS 917 VENTURE AVE CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachr

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR