2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P05000069884** 03-31-2008 90034 023 ***150.00 ACCU-TECH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 11245 US HWY 301 917 VENTURE AVE. 66007234 OXFORD, FL 34484 LEESBURG, FL 34748 US No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number --20-2827248 = -Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 egent. SIGNATURE. Signature, typed or printed name of regretered agent and tide if applicable. (NOTE: Registered Agent signeture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS MILE PN MATHIEU, TIM NAME STREET ADDRESS 4434 CR 134 WILDWOOD, FL 34785 CITY-ST-ZIP TITLE NAME CLIBURN, PHILLIP STREET ADDRESS 917 VENTURE AVE. LEESBURG, FL 34748 COY-ST-ZIP TD TITLE SOMERVILLE, LISA NAME STREET ADDRESS 917 VENTURE AVE. DO NOT WRITE LEESBURG, FL 34748 CITY-ST-ZIP IN THIS SPACE TITLE SOMERVILLE, JOHN NAME 917 VENTURE AVE STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 eath; 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 attachment with an address, with all other like empowered.

FILED