2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 06, 2007 08:00 A Secretary of State DOCUMENT # P05000103085 1. Entity Name QUALITY BRAKE PRODUCTS, INC. Principal Place of Business Mailing Address 506 E. TALL OAKS DRIVE 506 E. TALL OAKS DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 20-3195924 Not Applicable Country Zip \$8.75 Additional ZiD Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo KEFFER, JOE Street Address (P.O. Box Number is Not Acceptable) 506 E. TALL OAKS DRIVE PALM BEACH GARDENS FL 33410 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale it applicable. (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. HHE Delete HEF Change Addition U000000657110 KEFFER, JOE NAME: NAME 03/14/07-80053-017 150.00 506 E. TALL OAKS DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-SI-ZIP CtfY-ST-ZIP Addition uIII ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-712 our . . 🔲 Detett Change ___ Addition -9996 -NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST- ZIP ш ☐ Delele TITLE ☐ Change ☐ Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-ZIP TITLE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE. ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP. CHY-ST-ZIP

12. Thereby corully that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Discipant KEFFER 3-3-07 561-951-860 SIGNATURE: