

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103394

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: BBQ TRANSMISSION SPECIALISTS, INC.

## Current Principal Place of Business:

4101 E. 10TH LANE  
UNIT 106  
HIALEAH, FL 33013 US

## New Principal Place of Business:

4101 E. 10TH LANE  
HIALEAH, FL 33013 US

## Current Mailing Address:

4101 E. 10TH LANE  
UNIT 106  
HIALEAH, FL 33013 US

## New Mailing Address:

4101 E. 10TH LANE  
HIALEAH, FL 33013 US

FEI Number: 20-3197653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCHOA, LUIS M  
6480 W. 8TH COURT  
UNIT 106  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

OCHOA, LUIS M  
6480 W. 8TH COURT  
HIALEAH, FL 33012 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: LUIS OCHOA

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: OCHOA, LUIS M  
Address: 4101 E. 10TH LANE  
City-St-Zip: HIALEAH, FL 33013 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: OCHOA, LUIS M  
Address: 6480 W. 8TH COURT  
City-St-Zip: HIALEAH, FL 33012 US

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: LUIS OCHOA

P/D

04/23/2006

Electronic Signature of Signing Officer or Director

Date