2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000096043 FILED 1. Entity Name Aug 25, 2008 08:00 AM Secretary of State AACTION TRANSMISSION OF PORT ST. LUCIE, INC. Principal Place of Business Mailing Address 1607-A SW BILTMORE ST 1607-A SW BILTMORE ST PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 07052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1525760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERRIOTTO, ROBERT L DO NOT WRITE 254 SW GLENWOOD DR PORT SAINT LUCIE, FL 34984-5037 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. U000009583<u>9</u>1 08/25/08-80007-009 150.00 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME VERRIOTTO, ROBERT L 254 SW GLENNWOOD DR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 TITLE nν VERRIOTTO, BILLIE J NAME 254 SW GLENNWOOD DR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZiP