2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # P93000010465** 01-25-2006 90024 018 ***150.00 KYMCO EQUIPMENT AND PARTS, INC. Principal Place of Business Mailing Address 1794 MICANOPY AVE 1794 MICANOPY AVE **MIAMI, FL 33133** MIAML FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0392171 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEITZMAN, JACK L Street Address (P.O. Box Number is Not Acceptable) 9190 SUNSET DR MIAMI, FL 33176 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change TITLE BTIF ■ Addition NAME GARCIA-ALLEN, EDUARDO GALCIA-ALLEN, EDVANDO STREET ADDRESS 8001 N.W. 64 ST. STREET ADORESS 1794 MICANOPY AVE. MIAMI FLA. 33133 CTY-ST-ZP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE Change ■ Addition KALE NALE STREET ADDRESS STREET ADDRESS OTY-ST-78 CTY-ST-7/P Oelete ☐ Change TITLE TITLE Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. 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 attaction with an address, with all other like empowered.

EDUANDO A. CARLLA-ALLEN

SIGNATURE:

FILED