2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P94000028655 Jan 22, 2007 08:00 AM **Secretary of State** JOHN HOFFMASTER TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1476 MARKET CIR 1476 MARKET CIR UNIT F PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0487375 Not Applicable Zin Country Żip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARKE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5900 PURDY LN PUNTA GORDA FL 33950 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 Signature, typed or printed name of registered agent and fille if applicable DATE (NOTE, Registered Agent signature required which reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE ☐ Delete HIII. HOFFMASTER, JOHN NAME NAME 126 ORLANDO BLVD STREET ADDRESS STRUCT ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CHY-SI-7IP DST mir ☐ Delete N1/23/07-80055-018□ P5@ 10□ Addition BHB HOFFMASTER, BILLIE NAME 126 ORLANDO DR STREET ADDRESS STRITT ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-7/P CITY-ST-7IP TIME Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP Delete Addition HIRE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Delete Addition $\Pi\Pi$ □ Change NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST 7th HHE 100 Addition Delete Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify 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 offect 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.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED