2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2008 8:00 am Secretary of State DOCUMENT # P94000043601 05-09-2008 90012 024 ***150.00 1. Entity Name CNC CYLINDER HEADS, INC. Mailing Address Principal Place of Business 401000--6400 53RD ST N 3854 42ND AVE. S. PINELLAS PARK, FL 33781 6400 53RD ST N SAINT PETERSBURG, FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7460 17th Way No. Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Cha-P Applied For City & State City & State 4. FEI Number 0.259-3250694 Not Applicable Zip 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 HUDGINS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6400 53RD ST N PINELLAS PARK, FL 33781 Zip Code FL 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. DATE Signature, typed as printed items of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTO 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete HUDGINS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3854 42 AVE. S. SAINT PETERSBURG, FL 33711 City-St-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE VD. Delete TITLE FRANKLIN, TONEY NAME NAME STREET ADDRESS 6294 107TH AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attachme with an address, with all other like empowered, Robert Hudgins 4/20/08 727 865 9459 SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED