2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 A Secretary of State DOCUMENT # P94000069271 1. Entity Name R.M.P. AUTOMOTIVE INC. Principal Place of Business Mailing Address 10134 SCENIC DR. 10134 SCENIC DR. PRT RICHEY, FL 34668 PRT RICHEY, FL 34668 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For *ि-* ५.59-3269416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRELLL, JOHN M DO NOT WRITE 10134 SCENIC DR. PORT RICHEY, FL 34668 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) U00000636375 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/26/07-80014-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORRELL, JOHN M 10400 FLAGSHIP AVE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

É OF BIGNING OFFICER OR DIRECTOR

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SIGNATURE:

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