

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010911

FILED
Apr 28, 2008
Secretary of State

Entity Name: EXPRESS BRAKE INTERNATIONAL, INC.

Current Principal Place of Business:

4372 N.E. 35TH STREET
OCALA, FL 344793236

New Principal Place of Business:

Current Mailing Address:

4372 N.E. 35TH STREET
OCALA, FL 344793236

New Mailing Address:

FEI Number: 59-3384215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, DREW H
601 S.E. 36TH LANE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, PAT
Address: 1365 S.E. 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: P () Delete
Name: LARSEN, DREW H
Address: 601 S.E. 36TH STREET
City-St-Zip: OCALA, FL 34471

Title: CFO () Delete
Name: TUCKER, BRANCHARD
Address: 6500 NW 118TH STREET ROAD
City-St-Zip: REDDICK, FL 32886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DREW LARSEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date