2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P96000100488** 05-01-2006 90420 011 ***150.00 ALL JAPANESE ENGINES CORP. Principal Place of Business Mailing Address guvi-14995 N.W 22 CT 14995 N.W. 22 CT. OPALOCKA, FL 33054 OPALOCKA, FL 33054 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALL JAPANE ENGINES DO NOT WRITE 5690 W. 14TH CT. HIALEAH, FL 33012 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 Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NUNEZ, CHARLES NAME STREET ADDRESS 5690 W. 14 CT CITY-ST-7(P HIALEAH, FL 33012 TITLE NUNEZ, TONY STREET ADDRESS 5690 W. 14 CT HIALEAH, FL 33012 CITY-ST-ZIP TITLE NUNEZ, CHARLES NAME STREET ADDRESS 5690 W 14 CT DO NOT WRITE HIALEAH, FL 33012 CITY-ST-7/P IN THIS SPACE TITLE NAME NUNEZ, FLORA STREET ADDRESS 5690 W 14 CT HIALEAH, FL 33012 CITY-ST-ZIP

12. I hereby 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 with all other like empowered.

SIGNATURE: _

ATTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHARLES

Davime Phone #

FILED