2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan-25, 2006 08:00 AM DOCUMENT # P96000100605 **Secretary of State** M & R AUTOMOTIVE ENTERPRISES, INCORPORATED Principal Place of Business Mailing Address 728 HARPER ST 728 HARPER ST STUART, FL 34994 STUART, FL 34994 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0714352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KIRSCH, JEFFREY M DO NOT WRITE 43 SEMINOLE STREET STUART, FL 34994 IN THIS SPACE 3. 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ჃじႮႮႮႮႯႮႶႻႤႽ OFFICERS AND DIRECTORS 10. ±02/01/06-90047-022 150.00 TITLE TURNER, WAYNE D NAME STREET ADDRESS 538 HIDDEN RIVER DRIVE CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-7P TIRLE MAME

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 regulred 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.

STREET ADDRESS CRY-ST-ZIP