2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000048491 1. Entity Name M & P AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5401 NW 102ND AVE, BAY 109 SUNRISE FL 33351 5401 NW 102ND AVE, BAY 109 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0757936 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RATNER, RYAN S Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD SUITE 204 **BOCA RATON FL 33434** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. U000000471313 □ Change □ Addition THE TITLE ☐ Delete NAME ZODA, PAUL G NAME 03/28/06-8004**9-**007 150.**00** STREET ADDRESS STREET ADDRESS 5401 NW 102ND AVE, BAY 109 CITY-ST-ZIC CITY - ST - ZIP SUNRISE FL 33351 ■ Added TITLE ☐ Oelete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6/17-ST-2/P ☐ Delete ☐ Change ■ Addesi muNAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P EITY-ST-JIP [] Change Detete DHF √ Admin. TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP □ Delete TATLE Change Addition TITLE MARKE MAME STREET ADDRESS STREET ADDRESS COTY - ST - ZIP CITY-ST-ZIP TIFLE ☐ Change □ Marin 3146 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 fike empowered.

FILED

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