2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000048853 May 01, 2006 08:00 AN Secretary of State 1. Entity Name AMERICAN AUTOMOTIVE ENTERPRISES, INC. Principal Place of Business Mailing Address 1304 N. MARYLAND AVE. P.O. BOX 91122 PLANT CITY FL 33566 LAKELAND FL 33804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3449850 Not Applicable $Z_{\rm ID}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, A. WILLIAM III Street Address (P.O. Box Number is Not Acceptable) 1304 N. MARYLAND AVE. PLANT CITY FL 33566 City Zip Code FL 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 reinstation) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME KILGORE, JOHN M II NAME H00000552824 STREET ADDRESS 1304 N. MARYLAND AVE. STREET ADDRESS 05/15/06-80019-025 150.00 CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition GOLDEN, GREGORY L NAME NAME STREET ADDRESS 1129 LAKE DEESON PT. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33805 CITY - ST - ZIP HILE ☐ Delete MILE Addition ☐ Chance REARINE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE □ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST. 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: