2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2006 08:00 AM DOCUMENT # P98000019925 **Secretary of State** C&M ENGINE SERVICES, INC. . Principal Place of Business Mailing Address 5621 EAST ADAMO DRIVE UNITS E&F 5621 EAST ADAMO DRIVE UNITS E&F TAMPA, FL 33619 TAMPA, FL 33619 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3496229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABOOLALL, CAVIN DO NOT WRITE 5621 EAST ADAMO DRIVE UNITS E&F TAMPA, FL 33619 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 U00000382883 01/12/06-80032-010 150.0 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE BABOOLALL, CALVIN NAME STREET ADDRESS 5621 EAST ADAMO DRIVE UNITS E&F TAMPA, FL 33619 CITY-ST-ZIP TITLE HERMAN, MARK NAME 5621 EAST ADAMO DRIVE UNITS E&F STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 TITLE BHAGWANDEEN, JENNY NAME 5621 EAST ADAMO DRIVE, UNIT E & F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33619 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

CALVIN BAGOOLALL 1-9-05 813 630.2166

FILED