2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receive if changed, or on an attachment

SIGNATURE

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P99000004383 1. Entity Name JAP AUTO MASTERS INC. Principal Place of Business Mailing Address 2201 S E INDIAN ST 2201 S E INDIAN ST UNIT C-3 STUART FL 34997 UNIT C-3 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For Cilv & State City & State 65-0897354 Not Applicat Zφ Country 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 O'DONNELL, HUGH J Street Address (P.O. Box Number is Not Acceptable) 2201 S E INDIAN ST UNIT C-3 **B&A INDUSTRIAL PARK** STUART FL 34997 City Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typisd or printed name of registered agent and title it applicable (NOTE: Registered Agent signatum required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing 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. Change Add " TITLE Delete . THEF O'DONNELL, HUGH MAME NAME STREET ADDRESS 2201 S E INDIAN ST UNIT C-3 STREET AODRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP ST Change □ Adam TITLL Defete MAME O'DONNELL, LISA NAME STREET ADDRESS 2201 S E INDIAN ST UNIT C-3 STREET ADDRESS ·010 150.00· CITY - ST - ZIP CITY - ST - ZIP STUART FL 34997 TITLE Delete HILE Change □ Addr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change [] A.I." TOTLE BHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Add." TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP City - St - 7th Delete TITLE ☐ Change TH Add 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY+ST-ZIP 12. I hereby 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 directly of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 depends on the corporation of the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

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