2006 FOR PROFIT CORPORATION

FILED Apr 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000011036 JAPANESE ENGINE DEPOT, INC. Principal Place of Business Mailing Address P O BOX 540528 3300 S.W. 117 AVENUE OPA LOCKA, FL 33054-0528 DAVIE, FL 33330 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARR, JOY 1000 PONCE DE LEON #320 CORAL GABLES, FL 33134 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) U00000504278 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/26/06-80065-019 150.**0**0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DESSBERG, VICTOR 3300 S.W. 117 AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplier drillaineport 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.

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6.06