2006 FOR PROFIT CORPORATION

FILED Mar 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000071508** 1. Entity Name HELLA'S R. & D. CORP. Mailing Address Principal Place of Business 5190 INTERNATIONAL AVE. 5190 INTERNATIONAL AVE. MIMS, FL 32754 MIMS, FL 32754 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3594415 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AIRD, CALUM 5190 INTERNATIONAL AVENUE-A MIMS, FL 32754 IN THIS SPACE 5. 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 sits it applicable (NOTE: Registered Agent signature required when reinstaling) DATE U00000479829 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 3. Election Campaign Financing 04/10/06-80021-006 150.00 Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD BRECHT, HELLA NAME STREET ADDRESS 5190 INTERNATIONAL AVENUE-A

CITY-ST-ZIP MIMS, FL 32754 TITLE NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-SI-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP mre NAME STREET ADDRESS CITY-ST-ZIP

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 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 Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

3/21-0,6

Applied For

Not Applicable