~2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # V02468 Secretary of State 1. Entity Name INNOVATIVE CHASSIS WORKS OF FLORIDA, INC. Principal Place of Business Mailing Address 7727 SW 122TH ST GAINESVILLE FL 32608 US 7727 SW 122TH ST GAINESVILLE FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3113725 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDY, DUDLEY P Street Address (P.O. Box Number is Not Acceptable) 996 NORTH TEMPLE AVENUE STARKE FL 32091 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE_Rogistered Agent immature required when reinstalung) FILE NOW!!! FEE IS \$150.00 \$5.00 May 0 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITEF ☐ Delete TITLE ☐ Change NAME NAME GRIFFIS, RONALD W U00000395SQ5 STREET ADDRESS 7725 S.W. 122ND STREET STREET ADDRESS 01/26/06-80047-016 150.00 CITY-ST-ZIP GAINESVILLE FL 32608 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addiii NAME GRIFFIS, LILLIAN NAME STREET ADDRESS STREET ADDRESS 7727 SW 122ND STREET CITY-ST-ZIP GAINESVILLE FL 32608-5735 CITY - ST- 7IP HILE Delete TITLE ☐ Change ☐ Allt NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Adn. "" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addisi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

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

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-6

352 -495-515

Daytimo Phone #

FILED