2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # V05910 ORTEGA AUTOMOTIVE CORPORATION Principal Place of Business Mailing Address 4517-2 APPLETON AVE. 4517-2 APPLETON AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3120292 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, TE DO NOT WRITE 4904 LOFTY PINES CR W JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees MLE HARRIS, THOMAS E. HAME STREET ADDRESS 4904 LOFTY PINES CIR W. City-st-ze JACKSONVILLE, FL U00000503642 04/26/06-80040-007 150. me NAME STREET ADDRESS CHY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; that I am an officer or director of the composition or the receiver or trystee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7P

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED