

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022800

Entity Name: THE REMY GROUP, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

1557 MORENO AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

970 EAST 7TH STREET
CHICO, CA 95928

Current Mailing Address:

1557 MORENO AVENUE
FORT MYERS, FL 33901

New Mailing Address:

970 EAST 7TH STREET
CHICO, CA 95928

FEI Number: 20-2322387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABLAN, SUSUN H
1557 MORENO AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NEELD, ROBERT M JR.
1426 SE 44TH STREET
CAPE CORAL, FL 33904 US

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.

SIGNATURE: ROBERT M. NEELD, JR.

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABLAN, SUSUN H
Address: 1557 MORENO AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SABLAN, SUSUN H
Address: 970 EAST 7TH STREET
City-St-Zip: CHICO, CA 95928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSUN H. SABLAN

PRES

06/16/2006

Electronic Signature of Signing Officer or Director

Date