2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE: __

Feb 27, 2006 08:00 AM DOCUMENT # P99000111291 **Secretary of State** t. Entity Name EAGLE AUTOMOTIVE & PERFORMANCE, INC. Principal Place of Business Mailing Address 955 38TH COURT SW VERO BEACH FL 32968 955 36TH COURT SW VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0970243 Not Applicable Z≀p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DREW, MATTHEW 208 ROSEWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34947 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 Signature, typed or ported name of registered agent and little if applicable (NOTE: Registered Agert signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Metal TRILE Delete MILE Change 000000450457 NAME DREW, MATTHEW MAME 03/10/06-80007-008 150.00 STREET ADDRESS 208 ROSEWOOD DRIVE STREET ADDRESS CSTY-ST-ZIP FORT PIERCE FL 34947 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition 1 MAME AGUIAR, BRIAN NAME STREET ADDRESS STREET ADDRESS 1455 90TH AVE CITY-ST-ZIP VERO BEACH FL 32966 City - St - ZIP 71117 Delnia | 3311.5 Спапре A: "" NAME NAME STREET ADORESS STHEET ADDRESS COY-ST-70P CHY-ST-ZIP SIDE ☐ Detete SITE Change □ Ad.... NAME NAME STREET ADDRESS STRECT ADDRESS City-ST-218 CITY-ST-ZIP ☐ Detete TITLE SISLE ☐ Change ☐ Ac NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete ☐ Change TITLE Asia. NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or direct 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

OF SIGNING OFFICER OR DIRECTOR

FILED

Mother Drew 2/21/00 172-978-1783