2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # G73277 PHIL'S MOTOR SALES, INC. Principal Place of Business Mailing Address % PHILLIP C. SMITH % PHILLIP C. SMITH 111 NORTH BLVD EAST 111 NORTH BLVD EAST LEESBURG, FL 34748 LEESBURG, FL 34748 No Chg-P CR2E034 (11/05) 02152008 4. FEI Number Applied For 59-2352833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, PHILLIP C. 111 NORTH BLVD EAST LEESBURG, FL 32748 IN THIS SPACE 8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, PHILLIP C. NAME STREET ADDRESS 111 NORTH BLVD E. CITY-ST-ZIP LEESBURG, FL TITLE SMITH, PHILLIP C U000000831634 NAME 02/27/08-80027-013 150.00 STREET ADDRESS 111 NORTH BLVD E LEESBURG, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 oath; that I am an officer or director of the corporation or the receiver or Justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED