2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2008 08:00 Al Secretary of State DOCUMENT # P00000081404 1. Entity Name AL'S FAMILY AUTO AND AIR INC. Principal Place of Business Mailing Address 7175 S PINE 7175 S PINE STE G STE G OCALA, FL 34480 OCALA, FL 34480 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1035458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NYE, PAMELA A DO NOT WRITE 5340 SE 108TH PL BELLEVIEW, FL 34420 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 150.0010 OFFICERS AND DIRECTORS NAME NYE, ALVIN P STREET ADDRESS 5340 SE 108TH PL CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME NYE, PAMELA A STREET ADDRESS 5340 SE 108TH PL CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee 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 address, with all other like empowered.

SIGNATURE: 1

CITY-ST-ZIP