2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am **Secretary of State DOCUMENT # P05000041494** 03-31-2008 90017 031 ***150.00 SPECIALIST AUTOMOTIVE DISTRIBUTORS CORP Principal Place of Business Mailing Address 2196 NW 24 CT 2196 NW 24 CT MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2533718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent RANGEL, MARIBEL DO NOT WRITE -6820 SW 105 CT MIAMI, FL 33173 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME RAVELO, DANIEL STREET ADDRESS 6820 SW 105 CT CITY-ST-ZIP MIAMI, FL 33173 TITLE RANGEL, MARIBEL NAME STREET ADDRESS 2196 NW 24 CT MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ΠΠE NAME

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 appeadcress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED