2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # P98000102381 **Secretary of State** 1. Entity Name H&H AUTOHAUS, INC. Principal Place of Business Mailing Address 16058 NE 21ST AVE. 16058 NE 21ST AVE. NO. MIAMI BEACH, FL 33162 NO. MIAMI BEACH, FL 33162 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0882037 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TEVINI, HELMUT R DO NOT WRITE 16058 NE 21ST AVE. NORTH MIAMI BEACH, FL 33162 IN THIS SPACE

| The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. | ed office or registered agent, or both, in | n the State of Florida. I | am familiar with, and ac | cept |
|---|--|---------------------------|--------------------------|------|
| SIGNATURE | | | | _ |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1/000000589955 01/18/07-80037-016 150.00

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10. OFFICERS AND DIRECTORS TITLE NAME TEVINI, LYDIA STREET ADDRESS 16058 NE 21ST AVE. NO. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME **TEVINI, TYLA** STREET ADDRESS 16058 NE 21ST AVE CITY-ST-ZIP NO. MIAMI BEACH, FL 33162 TITLE VΡ NAME TEVINI, HELMUT R STREET ADDRESS 16058 NE 21ST AVENUE CITY-ST-ZIP NO. MIAMI BEACH, FL 33162 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

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 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.

| SIG | ΝΔ | TH | RF. |
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| | | | |

STREET ADDRESS