2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2007 8:00 am DOCUMENT # S62415 **Secretary of State** 1. Entity Name 03-23-2007 90022 023 ***150.00 OWL AUTO FINANCE CO. Principal Place of Business Mailing Address 2315 CURRY FORD RD ORLANDO FL 32806 2315 CURRY FORD RD ORLANDO FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3070437 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tom M. Cotton COTTON, HUGH M. Street Address (P.O. Box Number is Not Acceptable) 2315 Curry Ford Road 2315 CURRY FORD ROAD ORLANDO FL 32806 Orlando. F. 3'806 City Zin 2806 Orlando 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 3-14-07 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1ITLE ☐ Delete HILE ☐ Change Addition COTTON, THOMAS M NAME NAME 1107 ARUBA DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition Wilkosz, David SOLES, NANCY NAME NAME 3936 SUNNYBROOK COURT 2334 Green Bush Ct STREET ADDRESS STREET ADDRESS ORLANDO FL 32820 Orlando, FL 32837 CITY-ST-ZIP CITY-ST-7IP HHE □ Defete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP HHE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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. | 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 eath; 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.

FILED

Daytime Phone #