2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P96000101594 1. Entity Name BRADEN RIVER AUTOMOTIVE INC. Principal Place of Business Mailing Address 6212 98TH ST. EAST 6212 98TH ST. EAST BRADENTON, FL 34202 BRADENTON, FL 34202 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0723201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DE PASTINO, EUGENE DO NOT WRITE 6212 98TH ST. EAST BRADENTON, FL 34202 IN THIS SPACE 3. 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. DATE INOTE: Registered Agent signature required when reinstating) ປກກກກ478**20**6 04/07/06-80021-020 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE PASTINO, EUGENE NAME 6212 98TH ST. EAST STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality 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 securate 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 effect 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 withfall other tike empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytima Phone #