2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # 157270 Secretary of State** 1, Entity Namo DENNY AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5520 BROADWAY 5520 BROADWAY W PALM BEACH FL 33407-2604 W PALM BEACH FL 33407-2604 2. Principal Place of Business - No P.O. Box # Mailing Address Suito, Apt #, etc. Suito, Apt #. otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-0593307 Not Applicat Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAUDYS, JONATHAN T Street Address (P.O. Box Number is Not Acceptable) 5520 BROADWAY W. PALM BEACH FL 33407 Zip Code 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 Sonature, Moed or newed name of registured approl and bile in applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P. After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVSD** ☐ Delete 11111 ☐ Change ☐ Addiffe m SHAUDYS, JONATHAN T NAM NAME 5520 BROADWAY U000000611972 SUCH LAPORESS SHIFF LADDRESS W PALM BEACH, FL 00000 CHY SL ZIP 02/02/07-80086-015 150.00 CRY SE ZIP Change Addili-☐ Delete RHE NAME NAM STREET ADDRESS SIRLE LADDRESS CITY-SI-ZIP CHY-SI-78 ☐ Change Addison HILL Delete HILL MAKS SHILL ADDRESS SHIELL ADDRESS CHY SI ZIP CRY SE 7IP ☐ Change Arabin. Delete 11111 NAME NAME SURELI ADDRESS STREET ADDRESS CHY ST 7/2 CHY SI 71P ☐ Change ☐ Adijiji ☐ Delete INIE (1111) NAM NAMI STREET ADDRESS SHALLADORESS CITY ST 70P CHY SI ZIP ☐ Change ☐ Addillio THE Delete 11111 NAME NAM STREET ADDRESS SIDELL ADDRESS CITY+SI-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. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 two empowered.

FILED