2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

ANNUAL REPORT

CITY-ST-ZIP

DOCUMENT #206524 04-21-2008 90095 021 ***150.00 Entity Name **BOYNTON AUTO SUPPLY INC** Principal Place of Business Mailing Address and loon **422 E BOYNTON BCH BLVD 422 E BOYNTON BCH BLVD** BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4932 MISTY PINES Suite, Apt. #, etc. 4932 MISTYPINESTR. 04152008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For LAKE WORTH 59-0821570 Not Applicable Country USA 450 Country \$8.75 Additional 5. Certificate of Status Desired Palm BEAC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDEZ, GEORGE Street Address (P.O. Box Number is Not Acceptable) 4932 MISTY PINES TRAIL LAKE WORTH, FL 33463 Zip Code FΙ 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, 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALDEZ GEORGE NAME NAME 4932 MISTY PINES TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKÉ WORTH, FL CITY-ST-ZIP TITLE Delete ☐ Change Addition VALDEZ, VIRGINIA NAME NAME STREET ADDRESS **4932 MISTY PINES TRAIL** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VALDEZ, CHRISTOPHER NAME NAME STREET ADDRESS 825 WRIGHT DRIVE STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 an address, with all other like empowered.

SEC. — TRES.

CITY-ST-ZIP

SIGNATURE: Vincinia Valde VIRGINIA VALDEZ 4/10/08 561-967-0799