2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2007 08:00 AM **DOCUMENT # 252367 Secretary of State** 1. Entity Name CLIFF FIELDS MOTORS, INC. Principal Place of Business Mailing Address 2909 MOBILE HWY 2909 MOBILE HWY PENSACOLA, FL 32505 PENSACOLA, FL 32505 US 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0936858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, CLIFFORD B., JR. DO NOT WRITE 4461 CÁNOPY ROAD PENSACOLA, FL 32504 IN THIS SPACE 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. U00000767640 <u> 410707-90012-018 150 00</u> Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. 7171 F NAME FIELDS SR., CLIFFORD B STREET ADDRESS 10642 LILLIAL HWY CETY-ST-7IP PENSACOLA, FL THE PTD NAME FIELDS JR., CILFFORD B 4461 CANOPY RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME

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 path; 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 attachmy at with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CSTY-ST-Z8P

NAME STREET ADDRESS CITY-ST-ZIP सार

Clifford B. Fields, Jc.