2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT #386302** 1. Entity Name THE CHOP SHOP, INC. Principal Place of Business Mailing Address 5906 MANATEE AVE., WEST 5906 MANATEE AVE., WEST BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (11/05) 02142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1360806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIVERS, MELVIN D. DO NOT WRITE 5906 MANATEE AVENUE WEST BRADENTON, FL 34209 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) V00000836505 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/08-80021-001 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE STIVERS, MELVIN D NAME 7607 17 AVE. NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 TITLE STIVERS, MICHAEL T NAME 1209 44 ST W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 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 TITLE NAME STREET ADDRESS

12. I hereby 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

SIGNATURE:

changed, or on an attachment with an address, with all other like emp

CITY-ST-ZIP