2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 13, 2007 08:00 All Secretary of State **DOCUMENT # 410062** 1. Entity Name SOUTHERN AUTO TRIM & GLASS, INC. Principal Place of Business Mailing Address 746 N.W. 9TH AVE 746 N.W. 9TH AVE FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, olc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1420828 Not Applicable Ζıp Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, WESLEY B Street Address (P.O. Box Number is Not Acceptable) 11750 SW 24 STREET DAVIE FL 33325 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000705672 Change THEE TITLE Delete BROCK, DONNA M NAME NAME 04/24/07-80001-012 150.00 11750 SW 24TH ST. STREET ADDRESS STREET ADDRESS DAVIE FL CHY-SI-7IP CHY-ST-ZIP Change Addition 10111 Delete THEF WESLEY, BROCK B NAMI NAME 11750 SW 24TH ST. STREET ADORESS STREET ADDRESS DAVIE FL 33325 CDY-S1-ZIP CHY+SI-7IP ☐ Change 11111 Delete TITLE Addition HEWLETT, CHRISTOPHER A NAME NAME 1080 NW 76TH AVE STREET ADDRESS STREET ADDRESS CDY-SI-ZIP PLANTATION FL 33322 CHY-ST-7IP Addition ☐ Delete □ Change mu TILLE NAMI NAMI STREET ADDRESS STREET ADDOLESS CITY-ST-ZIP CITY-ST-7/P Addition Delete ☐ Change TITLE HILE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 offect as if made under eath, 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.

Donna M. 13 Rock

SIGNATURE: Donnim. Brock TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR