2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 414260** 1. Entity Name 04-02-2008 90040 026 ***150 00 COLLIER AUTO SALES, INC. Principal Place of Business Mailing Address 3920 W. COLONIAL DRIVE ORLANDO FL 32808 3920 W. COLONIAL DRIVE ORLANDO FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-1733574 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOĿMES, JOHN V A Street Address (P.O. Box Number is Not Acceptable) 811 MAGNOLIA AVE ORLANDO FL 32803 Zip Code FL 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 . Signature, typed or printed learns of registered inject and tille if amplicable. (NOTE: Registered Agent signature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECRETARY ☐ Addition TITLE TILE ☐ Coange Delete SPROUSE, SUSAN C MAMS 3920 W COLONIAL DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP SV TITLE Defete ☐ Change ☐ Addition NAME COLLIER, MARY S. HAME STREET ADDRESS 3920 W COLONIAL DR STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY+ST-ZIP HILE Defete DILE ☐ Addition NAME BISHOP, LYNN NAME STREET ADDRESS 3920 W COLONIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P ORLANDO FL THEF De ete THEF Change ☐ Addition COLLIER, DAVID S. MAME NAME 3920 W COLONIAL DR STREET ADDRESS STREET ADDRESS ORLANDO FL CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HILL TITLE ☐ Change Addition COLLIER, MICHEAL A NAME NAME 3920 WEST COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CHY-ST-ZP CHY-S1-ZIP TITLE Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP 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

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indicated on this report or supplemental report is true and accurate any final me exemptors committed and security in the first and accurate any final me indicated on this report or supplemental report is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an efficier 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. SIGNATURE: 4