2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2007 08:00 AM **DOCUMENT # 478708 Secretary of State** EUROPEAN AUTO SPECIALISTS, INCORPORATED Principal Place of Business Mailing Address 6411 SW/42 TERR 6411 SW 42 TERR MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-1626185 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8411 SW 42 TERR MIAMI FL 33155 City Zip Codo 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE Addition Delete HILE Change FORMAN, MICHAEL NAME 6411 S W 42ND TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP Delete TOLE ☐ Change ☐ Addition U00000742778 05/15/07-80082-014 150.00 STREET ADDRESS SHEET ADDRESS CITY-ST-7/P CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP Deleie TITLE Change Addition NAME NAME STREET ADDRESS STRIFET ADDRESS CITY+SI-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information adoptied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplicated and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.