2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # 533452** 1. Entity Name POPP AUTOMOTIVE, INC. Mailing Address Principal Place of Business 1225 WOOD CHURCH LA 1225 WOOD CHURCH LA ST AUGUSTINE, FL 32092 US ST AUGUSTINE, FL 32092 US 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1754386 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POPP, GERALD J. 1225 WOOD CHURCH LA ST AUGUSTINE, FL 32092 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POPP, GERALD J. NAME 1225 WOOD CHURCH LA STREET ADDRESS 000000776238 01/03/08-80016-012 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32092 POPP, LOUISE NAME 1225 WOOD CHURCH LA STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP