2006 FOR PROFIT CORPORATION

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

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #646954** 1. Entity Name MALZ BROTHERS AUTO SALES, INC. Principal Place of Business Mailing Address 3618 E KERRY LANE 3618 E KERRY LANE INVERNESS, FL 34452 INVERNESS, FL 34452 US CR2E034 (11/05) No Chg-P 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1956364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALZ, KEITH ALLEN DO NOT WRITE 3618 É KERRY LANE INVERNESS, FL 34452 IN THIS SPACE 6. 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. OATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE MALZ, ELEONORE NAME STREET ACCRESS 3618 E. KERRY LN. INVERNESS, FL 34452 CATY-ST-ZRP 000000545907 TITLE 05/11/06-80089-025 150.00 MALZ, KEITH ALLEN NAME STREET ADDRESS 3618 E. KERRY LANE INVERNESS, FL 34452 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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

ELEONORE SIGNATURE: [LECKOLE