2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 18, 2007 8:00 am Secretary of State DOCUMENT # F01000001017 01-18-2007 90098 022 ***150.00 COLL'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 30360 OVERSEAS HIGHWAY 30360 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1061567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLL, DANNY DO NOT WRITE 114 CUTTHROAT DRIVE CUDJOE KEY, FL 33042 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE NAME COLL, ARMANDO STREET ADORESS 31535 AVE B CITY-ST-ZIP BIG PINE KEY, FL 33043 AS TITLE BRAMINE, PETER STREET ADDRESS 30945 AVE A CTTY-ST-ZIP BIG PINE KEY, FL 33043 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE - IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing 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 empowaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED