2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Jan 31, 2006 08:00 AM DOCUMENT # F05592 **Secretary of State** t. Entity Name WALT'S AUTO BROKERS, INC. Principal Place of Business Mailing Address 2022 NORTH DIXIE HWY. HOLLYWOOD FL 33020 2022 NORTH DIXIE HWY. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number City & State 59-2046320 Not Applicat: Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HINTON, WALTON M. Street Address (P.O. Box Number is Not Acceptable) 2022 NORTH DIXIE HWY HOLLYWOOD FL 33020 Zip Cade 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 accepthe obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when renstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Se After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delote DILE ☐ Change TITLE 02/10/06-80021-006 150.00 HINTON, WALTON M. NAME STREET ADDRESS STREET ADDRESS 2022 NORTH DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Addition ☐ Delete TITLE Change TITLE NAME MARKE HINTON, WALTON M. STREET ADDRESS 2022 NORTH DIXIE HWY STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP HOLLYWOOD FL Addition ☐ Delete TATLE Change TITLE NAME NAME HINTON, KENNETH STREET ADDRESS STREET ADDRESS 2022 NORTH DIXIE HWY CITY-ST-ZIP CHTY-ST-ZIP HOLLYWOOD FL ☐ Change Addition ☐ Defete TiftE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THE NAME MAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TALE □ Delete HILL Addition NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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

FILED

e retired