2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ANNUAL REPORT (AR) FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # F06000004349 1. Entity Name NEW AGE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 42128 ROYAL TRAILS RD. 309 NE 9TH AVE. EUSTIS FL 32736 CRYSTAL RIVER FL 34429 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0947292 Not Applicable Zip Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR., STE. 4 WESTON FL 33331 City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Again) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ■ Addition HILL Delete 11111 GONZALEZ, CARLOS J. NAM: NAME U00000757672 05/23/07-80082-001 150.00 42128 ROYAL TRAILS RD. STREET ADORESS STREET ADDRESS EUSTIS FL 32736 CHY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete ☐ Change IIITE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP IME ☐ Change Addition Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILL ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-7IP ☐ Change ☐ Addition ☐ Delete HILE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CHY-ST-7IP ☐ Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 supplemental roport is true and accurate and that my signature shall have the same legal offoct 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.

arlos J. Gonzalez-President

Daytime Phone