2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 04, 2008 08:00 Al DOCUMENT # F06000007057 Secretary of State 1. Entity Name E-Z ÓN AUTO TOPS, INC. Principal Place of Business Mailing Address PO BOX 15209 124 DIAL RD IVA. SC 29655 BRADENTON, FL 34280-5209 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3018403 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, LEO DO NOT WRITE 9640 18TH AVE CIR NW BRADENTON, FL 34209 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000847347 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/19/08-80016-018 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CPST TITLE DAVIS, LEO NAME STREET ADDRESS 9640 18TH AVE CIR NW CITY-ST-7/P BRADENTON, FL 34209 TITLE OPPER, PHILLIP NAME 199 INLET DRIVE STREET ADDRESS CITY - ST - ZIP ANDERSON, SC 29625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME -

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 supplemental 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, Fibrida Statutes; and that my name appears in Block 10 or Block 11 if Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment, with an address with all offer

SIGNATURE

STREET ADDRESS CITY-ST-ZIP