2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 24, 2008 08:00 A DOCUMENT # F07000002537 Secretary of State MIKE SCHMITZ LUXURY IMPORTS OF PANAMA CITY, INC. Principal Place of Business Mailing Address 901 S OATES ST 2106 W 15TH STREET DOTHAN, AL 36301 PANAMA CITY, FL 32401 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8729590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EIDENBERG, MICHAEL A DO NOT WRITE 2106 W 15TH STREET PANAMA CITY, FL 32401 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 the obligations of registered agent. 1-15-08 Signature, typed or printed name of registered agent at SIGNATURE MICHAEL (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SCHMITZ, MICHAEL D STREET ADDRESS 3202 BROOKSIDE DR CITY-ST-ZIP DOTHAN, AL 36303

VS TITLE NAME SLAY, E. CAREY JR 114 VILLAGE LANE STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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DO NOT WRITE IN THIS SPACE

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 trusted emplowered 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/2008

334) 194-6716

Daytime Phone #