2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # F08517 DEHAYS AUTOMOTIVE, INC. Principal Place of Business Mailing Address 17617 BROADWAY AVENUE 17617 BROADWAY AVENUE FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired profit of the state party of the first on the Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEDERSEN, KJELL 2555 ESTERO BLVD FT MYERS BEACH, FL 33931 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. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000836807 \$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 04/25/08-80023-007 150.00 10. OFFICERS AND DIRECTORS TITLE DEHAYS, LARRY J 18102 DEEP PASSAGE LN SW STREET ADDRESS FT MYERS BEACH FL, CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP 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 Statutas. 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Decker Mng, 4-11-08

FILED