2008 FOR PROFIT*GORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State DOCUMENT #F39540 TAMIAIR AUTO REPAIRS, INC. Principal Place of Business Mailing Address 8915 SW 129 TERR 8915 SW 129 TERR MIAMI, FL 33176-5804 US MIAMI, FL 23176-5801 US 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2102760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE REMSEN, WILLIAM K 8915 SW 129 TERR MIAMI, FL 33176-5804 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 if applicable (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 REMSEN, WILLIAM K. NAME 14880 SW 152 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 U000000802992 STD TITLE 02/05/08-80007-015 150.nn REMSEN, DEBORAH R NAME STREET ADDRESS 14880 SW 152 COURT CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 without address, with all other like empowered.

SIGNATURE: 🖉

NAME STREET ADDRESS