2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39629

Entity Name: DABERN AUTO, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DAVID GOTTLIEBSANFORD GOTTLIEB2820 HOLLYWOOD BLVD2820 HOLLYWOOD BLVDHOLLYWOOD, FL 33020HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3660 N. 55TH AVE. HOLLYWOOD, FL 33021

FEI Number: 59-2097461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTLIEB, DAVID

2820 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020 US

GOTTLIEB, SANFORD E

2820 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020 US

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.

SIGNATURE: SANFORD GOTTLIEB 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition GOTTLIEB, DAVID, GOTTLIEB, SANFORD E Name: Name: 2820 HOLLYWOOD BLVD 2820 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GOTTLIEB, BERNIECE,
 Name:
 GOTTLIEB, BERNIECE,

 Address:
 2820 HOLLYWOOD BLVD
 Address:
 2820 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANFORD GOTTLIEB PRES 04/16/2008