,2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # F95000002571 1. Entity Name LARAMIE LITHIA, INC. Principal Place of Business Mailing Address %MIKE PAPACOSMAS C/OLARAMIE ASSOCIATES 201 E KENNEDY BLVD STE.1121 500 NORTH BROADWAY TAMPA, FL 33632 JERICHO, NY 11753 No Chg-P 01252007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3268311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CB RICHARD ELLIS, INC. 201 S. ORANGE AVE. **SUITE 1500** IN THIS SPACE ORLANDO, FL 32801 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 NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 UDDDDDD74950**4** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SILVERMAN, MARK STREET ADDRESS 500 N BROADWAY STE 539 JERICHO, NY 11753 CITY-ST-ZIP TITLE BERNSTEIN, CHARLES NAME STREET ADDRESS 2 MARSEILLE DR. CITY-ST-ZIP LATTINGTOWN, NY 11580 TITLE **"分价"的**类的 NAME SIDERIS, ARISTIDES 97 LEFFERTS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GARDEN CITY, NY 11530 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

thereby 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 trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truster changed, or on an attachment with an add

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP