2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # F98000004098** GALAXY BUICK, INC. Principal Place of Business Mailing Address P O BOX 1860 354 NORTH BEACH STREET DAYTONA BEACH, FL 32115 DAYTONA BEACH, FL 32114 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3522289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE **SUITE 4** IN THIS SPACE WESTON, FL 33331 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. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000935390 10. OFFICERS AND DIRECTORS TITLE THIGPEN JR, ROBERT E NAME STREET ADDRESS 354 NORTH BEACH STREET CITY-ST-ZIP DAYTONA BEACH, FL TITLE MARCH, ANTHONY NAME 354 NORTH BEACH STREET STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE HODGE, ERNEST M STREET ADDRESS 354 NORTH BEACH STREET DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL IN THIS SPACE TITLE LIVINGSTON, PATRICIA NAME 354 NORTH BEACH STREET STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR