2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # G26718** PASADENA AUTO SALES, INC. Principal Place of Business Malling Address 2869 21ST AVENUE NORTH 2869 21ST AVENUE NORTH % MITCHELL ROME % MITCHELL ROME ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 IIS 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number | 59-1577674 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROME, MITCHELL DO NOT WRITE 2869 21ST AVENUENORTH ST. PETERSBURG, FL 33713 IN THIS SPACE 5. 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 000000502417 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/25/06-80102-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PV TITLE ROME, MITCHELL L. NAME 2669 21ST AVENUE NORTH STREET ADDRESS C114-21-216 ST. PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE D17-57-2P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY - ST-ZIP TITLE NAME STREET ADDRESS City-ST-709

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental faport 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 with an address, with all other like empowered.

MITCHELL ROME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED

Apr 11, 2006 08:00 AM