2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 11, 2006 8:00 am Secretary of State

Daytime Phone #

| DOCUMENT # G97297 1. Entity Name M & K AUTO CENTER, INC. | | | | | | | | 04-11-2006 | 90115 (|)29 ***15 | 0.00 |
|---|---------|--------------------------------------|-------------|---|----------------------|--|---------------------------|------------|------------|---------------------------|------------|
| Principal Place of Business 1112 PALM AVENUE HIALEAH, FL 33010 | | | | ailing Address 112 PALM AVENUE IALEAH, FL 33010 | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | 1 | Suite, Apt. #, etc. | | 01132006 | Chg-P | CR2E | 34 (11/05) | | |
| City & State | | | (| City & State | | 4. FEI Numbe 59-245 | | | | plied For t Applicable | |
| Zip | Country | | | Zip | try | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | | | | |
| | 6. Name | and Address of Curren | tered Agent | 7. Name and Address of New Registered Agent Name | | | | | | | |
| PEREZ, ESTEBAN 1112 PALM AVENUE | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| HIALEAH, FL 33010 | | | | | | | | | | | |
| | | | | | | City | | | FL | Zip Code | , |
| 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 | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | | | | .00 May Be led to Fees | | | | |
| 10. | | OFFICERS AND | DIREC | TORS | | ADDITIONS/ | CHANGES TO OFFI | CERS AN | DIRECTORS | SIN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | L | STEBAN N. 58 AVENUE , FL 33012 | | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | - | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAM STRE | <u> </u> | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | [| | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 4 | ☐ Delete | CITY | EET ADDRESS -ST-ZIP | | | | ☐ Change | ☐ Addition |
| 12. Thereby 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 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 | | | | | | | | | | | |