2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # H32000 Jan 22, 2007 08:00 AM **Secretary of State** MCCLAIN AUTO SALES, INC. Principal Place of Business Mailing Address 6606 BEACH BLVD. 6606 BEACH BLVD. JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2509058 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLAIN, REGINAL R Street Address (P.O. Box Number is Not Acceptable) 13050 FIDDLERS CREEK RD JACKSONVILLE FL 32224 City Zip Codo 8. The above named onlity 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title r applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition Delete TITLE 10111 MCCLAIN, GLORIA NAMI NAMI U00000597349 6606 BEACH BLVD STREET ADDRESS STREET ADDRESS 01/24/07-80033-007 150.00 JACKSONVILLE FL CITY-S1-7IP CHY-SI-ZIP □ Change Addition HIIL Delete MCCLAIN, BROOK E. NAME 6606 BEACH BLVD STRULL ADDRESS STREET ADDRESS JACKSONVILLE FL CHY-S1-7IP CITY - ST - 71P Change ☐ Addition TITLE. Delete HILE NAMI NAME STREET ADDRESS STREET ADDRESS Chy-St-ZIP CITY - ST - ZIP ☐ Change Addition 11111 ☐ Delete NAME NAMU. STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP : Change ☐ Addition Delete TITLE NAME NAMI STREET ADDRESS STRULT ADDRESS CITY-S1-7IP CUY-ST-ZIP ☐ Change Addition TITLE IIIII ☐ Delete NAME. NAME STREET ADDRESS STRUTT ADDRESS CHY+SI-ZiP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under earl; 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.

FILED