## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Jan 14, 2008 08:00 A DOCUMENT # H74824 **Secretary of State** NORTHGATE MOTORCARS, INC. Principal Place of Business Mailing Address 16330 HWY 441 N 16330 HWY 441 N ALACHUA, FL 32615 ALACHUA, FL 32615 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-0943478 Not Applicable \$8.75 Additional and the state of the 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WAITCUS, JOHN J DO NOT WRITE 1910 NW 19TH AVE GAINESVILLE, FL 32605 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP MLE WAITCUS, JOHN J. NAME 1910 NW 19TH AVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE WAITCUS, HENRIETTA D. NAME 000000782234 STREET ADDRESS 1910 NW 14TH AVE - 01/15/08-80065-021:150.00 CITY-ST-ZIP GAINESVILLE, FL 32605 TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 flustee 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, withful other like empowered.

FILED