~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AM DOCUMENT # H92194 1. Entity Name **Secretary of State** PLAYBOY AUTO SALES, INC. Mailing Address Principal Place of Business 1280 WILLIAMS ST FORT MYERS FL 33916 US PO BOX 150884 CAPE CORAL FL 33915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2638908 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULKEY, JAMES Street Address (P.O. Box Number is Not Acceptable) 4408 VINCENNES BLVD. CAPE CORAL FL 33904 Zip Code City FL 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 (NOTE Regislated Agent signature required when rainstalling) DATE Occupations ryped or printed rights of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Wiil 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 ☐ Delete TIRE TITLE U00000426276 HAM MULKEY, JAMES S. NAME 02/20/06-80036-019 150.00 STREET ADDRESS STREET ADDRESS 4408 VINCENNES BLVD. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Change 🗋 Aukili Defete TETLE TITLE VST MAME NAME MULKEY, SUZANNE L STREET ADDRESS STREET ADDRESS 4408 VINCENNES BLVD CITY - ST - 7IP CITY ST-78 CAPE CORAL FL □ Delete ☐ Change Aric" THE NAME NAME STHELT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Add:: TITLE NAME NAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change 日極 TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance T Add Delete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP

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 legal effect as if made under oath, that I am an officer or direction 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

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR