2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92194

Apr 23, 2010 Secretary of State

Entity Name: PLAYBOY AUTO SALES, INC.

Current Principal Place of Business: New Principal Place of Business:

1280 WILLIAMS ST

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

PO BOX 150884 PO BOX 101136

CAPE CORAL, FL 33915 US CAPE CORAL, FL 33910 US

FEI Number: 59-2638908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULKEY, JAMES 4408 VINCENNES BLVD. CAPE CORAL, FL 33904 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MULKEY, JAMES
Address: 4408 VINCENNES BLVD.
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: VST

Name: MULKEY, SUZANNE L Address: 4408 VINCENNES BLVD City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MULKEY PRES 04/23/2010