2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # J05385 Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** TONY'S AUTO, INC. Principal Place of Business Mailing Address 4940 S. ORANGE AVE. ORLANDO FL 32806 4940 S. ORANGE AVE. ORLANDO FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address AS ABOVE AS ABUVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2685212 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG-KEN, PHILIP A. Street Address (P.O. Box Number is Not Acceptable) 1742 KAMLÉR AV ORLANDO FL 32817 City Zip Code 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 Signature, typod or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP HILL Delete HILL Change Addition WONG-KEN, PHILIP A. NAME NAME 000000604850 01/30/07-80012-017 150.00 1742 KAMLER AV STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CHY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7iP CITY - S1 - ZIP Addition Change HHE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE C11Y - ST - 71P ☐ Change Addition Defete NAMI NAME STREET ADORESS STREET ADDRESS CITY-SI-76 CHY-SI-7IP Delete ☐ Change Addition Julia NAME NAME STREET ADDRESS STREET AODRESS CITY+ST-ZIP CITY - S1 - 71P TITLE ☐ Change ■ Addition ☐ Delete HILE NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP I heroby 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 eath, that I am an officer or director of the corporation or the reporter 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 attacking my with an address, with all other like empowered.