2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: 날

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # J52232 1. Entity Name SAM'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1021 NORTHEAST 44TH COURT 1021 NORTHEAST 44TH COURT OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2759769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, SAMUEL DO NOT WRITE 1021 NORTHEAST 44TH COURT OAKLAND PARK, FL 33334 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$650.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRANCO, SAMUEL STREET ADDRESS 5107 NW 58 TERR. CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME U00000522771 05/03/06-80045-021 150.00 STREET ADDRESS CITY-ST-70 *ItitLE* NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

JAMUEL

NING OFFICER OR DIRECTOR

FILED