## ✓ F - 2007 FOR PROFIT CORPORATION. -**ANNUAL REPORT**

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

SIGNATURE:

## Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # J52232** 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 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2759769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRANCO, SAMUEL 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS THE FRANCO, SAMUEL NAME STREET ADDRESS 5107 NW 58 TERR. City-St-7:P CORAL SPRINGS, FL DILE U00000749205 05/18/07+80013+010 150 00 NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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

**FILED**