2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # J52944** 1. Entity Name CONTINENTAL AUTOMOTIVE, INC. Principal Pláce of Business Mailing Address % JAMES B. KIMES % JAMES B. KIMES 7548 W. MCNAB RD, BLDG A 7548 W. MCNAB RD, BLDG A N. LAUDERDALE, FL 33068 N. LAUDERDALE, FL 33068 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2759430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMES, JAMES B. DO NOT WRITE **7548 W. MCNAB RD BLDG A** IN THIS SPACE N. LAUDERDALE, FL 33068 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 \$5.00 May 8a 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ____U00000918544 _05/13/08=80085_023_150.00 KIMES, JAMES B. NAME 7548 W. MCNAB RD, BLDG A STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE, FL. DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. KIMES 4/21/08

959-205-540

FILED