2008 FOR PROFIT CORPORATION

Jul 31, 2008 8:00 am Secretary of State , ANNUAL REPORT **DOCUMENT # J94810** 07-31-2008 90045 008 ***150.00 ANDREWS BEE RIDGE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 40112500 4501 TAMIAMI TRAIL 4501 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2848904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANREWS, MARIA DO NOT WRITE 5483 REGENT PL SARASOTA, FL. 34233 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME FOUTS, JEFFERY STREET ADDRESS 2615 BISMARK WAY SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME ANDREWS, MARIA FRANCES STREET ADDRESS 4501 S. TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34231 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 trusted 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 attagnment with an address, with all other like empowered.

SIGNATURE: Wan

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

½35¥沒66沒대한경상™한경상• Sarasota, Florida 34239× 31 이41 (8¥3) 923-4962 • (8¥3)×923×5278

4501 S Tamiomi Trail

Florida Department of State: Division of Corporations P. O Box 2700 Tallahassee, Fla 32314

Gentlemen:

Our office did not receive the Annual Report form, Our accountant has printed it out on the computer,

We respectfully request a waiver of the late fee since the form was not received timely

Maria Andrews

Enclosed is our application and the \$150 fee