2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 24, 2007 8:00 am Secretary of State DOCUMENT # K55632 1. Entity Name 04-24-2007 90020 029 ***150.00 DIXIE MOTOR SALES, INC. Principal Place of Business Mailing Address 600 SE 5TH AVE, US #1 DELRAY BCH FL 33483 600 SE 5TH AVE, US #1 DELRAY BCH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0089335 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUITE 300 **BOCA RATON FL 33434** City Zip Code 8. The above named ontity 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 segister name of registered agent and title r applicable (NOTE: Registered Agont 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 Maire Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition HHI Delete THLE □ Change MEGHAN J. CAVASINI 1326 NW & AVE CAVASINI, STEPHEN NAMI NAM 1926 N W 2 AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 DELPAY BEACH, PL 33444 CHY ST 7IP CITY ST 7/P ST,D HILL Delete HILL Change ☐ Addition MCCLUSKEY, JULIE NAME NAM 4282 ST. ANDREWS DRIVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CHY SE ZIP CHY ST 7IP OHE ☐ Delete ☐ Change ☐ Addition NAMI LOEROP, MELISSA A 1125 N W 5 AVE STREET ADDRESS STREET ADDRESS DELRAY FL 33144 CITY ST ZIE CHY ST ZIP HHE Delete ☐ Change Addition CAVASINI, MICHAEL S NAMI NAM 1326 N W 2 AVE STREET ADDRESS STREET ADORESS **DELRAY BEACH FL 33444** CITY ST-7IP CHY SI-ZIE HHI ☐ Delete THE ☐ Change ☐ Addition CAVASINI, MONICA L NAM NAMI 1326 N.W 2 AVE STREET LADORESS SERVET ADDRESS **DELRAY BEACH FL 33444** CITY ST-ZIP CITY ST ZIP mu. Delete HILE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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 attacking hit with an address, with all other like empowered.

CITY SI-ZIP

CHY-ST-ZIP

STEPHEN CAVASINI, PRES 4/10/07 (561) 278-1221 SIGNATURE,