2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # K69057 1. Entity Name 03-28-2006 90116 031 ***150.00 A. AA AACHEN ABLE AUTO BUYERS, INC. Mailing Address Principal Place of Business 2749 E TAMIAMI TRAIL 9207 AUTUMN HAZE NAPLES FL 34112 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0106496 Not Applicable Zip Zip Country \$8.75 Additional Country, 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAUDETTE, EILEEN Street Address (P.O. Box Number is Not Acceptable) 9207 AUTUMN HAZZ NAPLES FL 34109 Zip Code 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 DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 VΡ ☐ Change ☐ Addition TITLE TITLE Delete NAME BEAUDETTE, ALBERT NAME STREET ADDRESS STREET ADDRESS 9207 AUTUMN HAZE CITY-ST-ZIP NAPLES FL 34109 CITY-ST-7IP Change Addition TITLE Delete TITLE Mr. James P. French NAME FRENCH, JAMES P. 28718 Alessandria Cir. STREET ADDRESS 301 SAND PINE RD. STREET ADD Bonita Springs, FL 34135-8276 CITY-ST-7IP MELBOURNE FL CITY-ST-7IE Change ☐ Addition TITLE Delete TITLE NAME NAME BEAUDETTE, EILEEN STREET ADDRESS STREET ADDRESS AUTUMN HAZE DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE: TIMES Y. FRENCH SUCCESSION OF PRINTED HAME & SIGNING OFFICER OF DIRECTOR

3-40-06

FILED

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Daytime Phone