2006 FOR PROFIT CORPORATION ... ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # L48863 CENTRAL AUTO TAG AGENCY, INC. Principal Place of Business Mailing Address 11035 NW 27TH AVE PO BOX 52-1895 MIAMI, FL 33167 US MIAMI, FL 33152-1895 US No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0174656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESNEY, JOYCE, P. DO NOT WRITE 11035 NW 27TH AVE MIAMI, FL 33167 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE Unnon0399377 02/01/06-80008-003 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHESNEY, JOYCE P. NAME STREET ADDRESS 11035 NW 27TH AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 comporation or the receiver of 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.

FILED

Daytime Phone 9