~2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # L91790** 1. Entity Name ONE WAY AUTO INSURANCE, INC. Principal Place of Business Mailing Address PO BOX 330759 2809 BIRD AVENU MIAMI, FL 33323-0759 US COCONUT GROVE, FL 33123 01042007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0221192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ALFREDO SR 5860 SW 13 TERR MIAMI, FL 33144 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 regist (NOTE. Registered Agent signature required when reinstating) ection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTIN, ALFREDO, JR. NAME U00000699395 2625 SW 80 AVE STREET ADDRESS 04/19/07-80040-025 150.00 CITY-ST-ZIP MIAMI, FL DTLF NAME STREET ADDRESS CHY-S1-7(P TITLE NAME STREET ADDRESS CiTY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 flue and according 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: Daytime Phone # MONATURE AND TVP E OF SIGNING OFFICER OR DIRECTOR

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