2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the received if changed, or on an attachment will

SIGNATURE:

Mar 17, 2006 08:00 AM DOCUMENT # M63184 **Secretary of State** 1. Entity Name EDDIE AUTO BROKER, INC. Mailing Address Principal Place of Business 3020 NW 24TH STREET P O BOX 398096 MIAMI BEACH FL 33239 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) Applied For Crtv & State City & State 4. FEI Number 65-0014947 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ, JOSE IGNACIO Street Address (P.O. Box Number is Not Acceptable) 3020 NW 24TH STREET MIAMI FL 33142 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent SIGNATURE Signature Typest or printed name of registered agoni and into 9 applicable INOTE Registered Agers signature, required when reinstitution FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fc. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete TITLE ☐ Chance ☐ Add NAME LOPEZ, JOSE IGNACIO HAME U00000471532 03/28/06-80**058-**005 **150.00** STREET ADDRESS P.O. BOX398096 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33239 CHY-ST-ZIP □ Addr Change ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-ST-ZP THUE ☐ Defete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete HILLE NAME STREET ADDRESS STREET ADDRESS C)TY-ST-Z)P CLTY-ST-ZIP Delete ☐ Change $\square A^{**}$ TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY - ST - ZIP □ Ad ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath, that I am an officer or direct 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

ess, with all other like empowered.

JOSÉ TENACIO LOPEZ PRES.

FILED

3-16-06