2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2008 08:00 AM **DOCUMENT # P00000040140 Secretary of State** 1. Entity Name CLIVE PARKER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3298 SOUTHWEST SOLITAIRE PALM DRIVE 3298 SOUTHWEST SOLITAIRE PALM DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1001266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO BOT WETE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TOTALE NAME PARKER, CLIVE 3298 SOUTHWEST SOLITAIRE PALM DRIVE STREET ADDRESS PALM CITY, FL 34990 CITY+ST-ZIP IIIE NAME STREET ADDRESS U00000829484 02/26/08-80043-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED