2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 08:00 AM Secretary of State DOCUMENT # P00000092569 1. Entity Namo BILL RYAN AUTO, INC. Principal Place of Business Mailing Address 15838 US 301 N DADĘ, CITY FL 33523 15838 US 301 N DADE CITY FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3673412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, WILLIAM 34425 BLANTON RD Street Address (P.O. Box Number is Not Acceptable) DADE CITY FL 33523 City Zip Code 8. The above named ontity 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, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstaining) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HHI Delete HILL Change <u> Ų</u>QOQQO651004 RYAN, WILLIAM NAME NAMI 03/08/07-80037-003 150.00 34425 BLANTON RD STREET ADDRESS STREET ADDRESS DADE CITY FL 33523 CITY-ST-ZIP CHY-SI-7tP TITLE Addition [Delete Change NAMI. NAME STRULT ADDRESS STRUCT ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Delete IIII. Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP TITLE ☐ Detete RITLE ☐ Change Addilion NAMI NAME STREE ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete 100 THH ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-7IP TITLE ☐ Delete Change Addition IIIIC NAMO STREET ADDRESS STREET ADDRESS CITY-S1-7IP 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 Statutos. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal offect as if made under early; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutos; 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