2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2007 08:00 AM DOCUMENT # P00000107882 **Secretary of State** IMPORT AUTOMOTIVE INC. Principal Place of Business Mailing Address 5022 TENN, COP. BLVD 5022 TENN. COP. BLVD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01042007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, TONY C DO NOT WRITE 4353 AMBER VALLEY DR. TALLAHASSEE, FL 32312 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 come of analytisted anest and life of applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. IIILE SANTOS, TONY NAME 9100 BITHLO LN. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 D IIILE U00000616334 02/07/07-80023-017 150.00 NAME SANTOS, TONY STREET ADDRESS 4353 AMBER VALLEY DR CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP

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 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: