2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000002108 01-09-2006 90041 036 ***150.00 1. Entity Name YOUR AUTO.EXPRESS, INC. Principal Place of Business Mailing Address 2494 BAYSHORE BLVD 2892 GREEN MEADOW COURT 60000265 SUITE 102-CLEARWATER, FL 33761 DUNEDIN, FL 34698-2005 2. Principal Place of Business 3. Mailing Address 2892 GREEN MEADOW COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For CLEARWATER 59-3689885 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA <u> 33761-2820</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBOTSKY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2494 BAYSHORE BLVD **SUITE 102** DUNEDIN, FL 34698-2002 City 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 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUBOTSKY, TERRY NAME NAME STREET ADDRESS 2892 GREEN MEADOW COURT STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME LUBOTSKY, LORY STREET ADDRESS 2892 GREEN MEADOW COURT STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE П Спалое ☐ Addition NAME LUBOTSKY, ANNE NAME 2892 GREEN MEADOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-7IE ☐ Delete TITLE ☐ Change ☐ Addition LUBOTSKY, DAVID NAME NASAF STREET ADDRESS 2494 BAYSHORE BLVD, STE 102 STREET ADDRESS DUNEDIN, FL 346982002 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange ☐ Addition TITLE 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 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.

DAVID A LUBOTSKY

FILED

Jan 09, 2006 8:00 am

(727)733-5504