2006 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Aug 04, 2006 08:00 Al Secretary of State DOCUMENT # P01000045911 1. Entity Name YOURS AND MINE AUTO SALES, INC. Principal Place of Business Mailing Address 19254 U.S. HIGHWAY 27 SOUTH LAKE WALES FL 33853 19254 U.S. HIGHWAY 27 SOUTH LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State City & State 4. FEI Number Applied For 65-1100740 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECTON, DONALD E Street Address (P.O. Box Number is Not Acceptable) 19254 U.S. HIGHWAY 27 SOUTH LAKE WALES FL 33853 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 FILE NOW!!! FEE IS \$550.00 🕷 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition TITLE BECTON, DONALD E NAME NAME U00000573396 19254 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS 08/04/06-80007-001 550.00 LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Defete Change Addition TITLE BECTON, PEGGY A NAME NAME. 19254 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Change Addition TITLE NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ■ Addition THE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP

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