2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Aug 13, 2007 08:00 All 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 19254 U.S. HIGHWAY 27 SOUTH LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 65-1100740 Not Applicable Zip Country 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 Name BECTON, DONALD E Street Address (P.O. Box Number is Not Acceptable) 19254 U.S. HIGHWAY 27 SOUTH LAKE WALES FL 33853 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) FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECTON, DONALD E NAME U000007720<u>0</u>8 NAME STREET ADDRESS 19254 U.S. HIGHWAY 27 SOUTH STREET ADDRESS 08/13/07-80003-023 150.00 AKE WALES FL 33853 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete Change ☐ Addition NAME BECTON, PEGGY A STREET ADDRESS 19254 U.S. HIGHWAY 27 SOUTH STREET ADDRESS AKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP DITLE ☐ Oelele Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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.

SIGNING OFFICER OR DIRECTOR

08/4/07 (963) 676 · 3900