2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

May 04, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000050537 A & M AUTOMOTIVE OF SARASOTA, INC. Principal Place of Business Mailing Address 7050 15TH ST E 7050 15TH ST E UNIT 1 UNIT 1 SARASOTA, FL 34243 SARASOTA, FL 34243 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2358536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, MELISSA DO NOT WRITE 6873 CORRAL CIR SARASOTA, FL 34243 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, ALEJANDRO NAME U00000562106 05/19/06-80040-021 150.00 STREET ADDRESS 6873 CORRAL CIR CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME BUTLER, MELISSA STREET ADDRESS 6873 CORRAL CIR CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 attactiment with an address, with all other like empowered. SIGNATURE: