.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P01000065092 1. Entity Name CHARLIE'S BRITISH CARS INC. Principal Place of Business Mailing Addross 4609 NORTH GRADY 4609 NORTH GRADY **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3736429 Not Applicable Zιp Country Zip 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 Namo INCE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 11204 MIST MOOR COURT RIVERVIEW FL 33569 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 DATE Signature. Mosd or punted name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition THILE ☐ Delete INCE, CHARLES NAMI NAML 11204 MIST MOOK CT STREET ADDRESS STREET ADDRESS RIVERVIEW FL 33569 CHY-SI-7IP CITY-SI-7IP ☐ Change Addition 1010 ☐ Delete DIDE NAMI: NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP ☐ Change Addition Delete TITLE: MU NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+SI-ZIP Change Dclete Addition HIII THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7P CHY+SL-7IP Change ☐ Addition ☐ Delete THUE. HILLE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP U00000708557 □ Change □ A 04/24/07-80117-019 150.00 Delete шц HILL NAMI: NAMI. STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: _____

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHANCES INCE

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 eath; 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 the empowered.

2 Apr DO7 813-877-6