2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Secretary of State 05-08-2007 90016 009 ***550.00 DOCUMENT # P01000082737 AUTO IMPORTS OF MELBOURNE, INC. 40108346 Principal Place of Business Mailing Address 233 LANTERBACK ISLAND DRIVE 1275 DORCHESTER AVE. SATELLITE BEACH, FL 32937 MELBOURNE, FL 32904 CR2E034 (11/05) 01032007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDARONE, TRACY DO NOT WRITE 233 LANTERNBACK ISLAND DR. SATELLITE BEACH, FL ;32937 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. DATE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ° 'After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALDARONE, TRACY NAME STREET ADDRESS 233 LANTERNBACK ISLAND DR. SATELLITE BEACH, FL 32937 CITY-ST-ZIP NAME LAMAME, ALEX STREET ADDRESS 233 LANTERNBACK ISLAND DR. SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2007 8:00 am

Daytime Phone #