2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # P01000089499 **Secretary of State** MIAMI BASS CAR DEALER, INC. Mailing Address Principal Place of Business 17304 WALKER AVENUE #117 17304 WALKER AVENUE #117 MIAMI, FL 33157 US MIAMI, FL 33157 US 03162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALLEN, GREG C/O MIAMI: BASS CAR DEALER INC 17304 WALKER AVENUE #117 IN THIS SPACE MIAMI, FL 33157 6. 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 11 appt/#c/nb/e (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE ALLEN, GREGORY E NEME 17304 WALKER AVENUE #117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 U00000473448 03/31/06-80017-013 150.00 1)TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 it made under oath, that I am an officer or director of the corporation or the receiver cy frustee empowered to execute this seport as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like amfordweed.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

MENATURE AND THEE OR SHINTED HAME OF SIGNING OFFICER OR DIRECTOR

15 Mar 06

786-586-0511

FILED