## 2007 FOR PROFIT CORPORATION

**FILED** ANNUAL REPORT Mar 08, 2007 08:00 AM DOCUMENT # P01000089499 **Secretary of State** MIAMI BASS CAR DEALER, INC. Principal Place of Business Malling Address 17304 WALKER AVENUE #117 17304 WALKER AVENUE #117 MIAMI, FL 33157 US MIAMI, FL 33157 US No Chg-P CR2E034 (11/05) 03052007 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 ALLEN, GREG DO NOT WRITE C/O MIAMI: BASS CAR DEALER INC 17304 WALKER AVENUE #117 IN THIS SPACE MIAMI, FL 33157 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 Fiorida. 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 eignature 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. PSTD TITLE ALLEN, GREGORY E NAME 17304 WALKER AVENUE #117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 U00000660155 03/19/07-80014-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 secont 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 of true-see 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:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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