SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2007 8:00 am 2007 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 03-22-2007 90005 034 ***150.00 DOCUMENT # P02000008045 GENUINE MOTOR CARS, INC. Principal Place of Business Mailing Address 40039641 3170 24TH AVENUE NORTH 3170 24TH AVENUE NORTH SAINT PETERSBURG, FL 33713-3709 SAINT PETERSBURG, FL 33713-3709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3850436 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Joseph G KASE KASE, ERIC M Street Address (P.O. Box Number is Not Acceptable) 3170 24TH AVENUE NORTH SAINT PETERSBURG, FL 33713-3709 Zip Code 3713 City SAINT Petersburg 8. The above named entity submits this statement for the purpose or 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 DATE (NOTE Recistered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE KASE, JOSEPH G NAME NAME 4672 ORANGE GROVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition KASE, MARLENE L NAME NAME STREET ADDRESS 4672 ORANGE GROVE WAY STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE KASE, ERIC M 16926 IVY LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP C Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Date

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