2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P02000131957** BEACH AUTO SALES OF LEE COUNTY, INC. Principal Place of Business Mailing Address PO BOX 6926 17953 SAN CARLOS BLVD STE 5 FT MYERS, FL 33911 FT MYERS BCH, FL 33931 CR2E034 (11/05) No Cha-P 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0438270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINIC, KIMBERLY DO NOT WRITE 7408 WILLEMS DR FT MYERS, FL 33908 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. SIGNATURE. DATE Signature, typed or printed name 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 Trust Fund Contribution. Added to Fees May 1, 2007 Fee will be \$550.00 10. . OFFICERS AND DIRECTORS TITLE DOMINIC, KIMBERLY MALE 7408 WILLEMS DR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 U00000744663 05/15/07-80158-004 150.Q0 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE -्य । इस्प्राप्त् ३ 医结肠管膜 电影电影 STREET ADDRESS

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 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:

CITY-ST-ZIP