2007 FOR PROFIT CORPORATION

Jul 09, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000005732** 07-09-2007 90044 032 ***150.00 1. Entity Name L.D.S. AUTOMOTIVE INC Principal Place of Business Mailing Address 40123391 1511 SW 193 TERRACE 1511 SW 193 TERRACE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 3133 W. 81 Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 33 O I 8 Not Applicable 85-0350122 aleah 33°0(8 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRERA, GEORGINA Street Address (P.O. Box Number is Not Acceptable) 1511 SW 193 TERRACE PEMBROKE PINES, FL 33029 City Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) yped or privide name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change ☐ Delete TITLE TITLE NAME HERRERA, GEORGINA NAME STREET ADDRESS STREET ADDRESS 1511 SW 193 TERRACE PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HERRERA, RAFAEL NAME STREET ADDRESS STREET ADDRESS 1511 S.W. 193 TERR. CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Change Change ☐ Addition Defete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Date

FILED