2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P03000007939** ALLIANCE AUTO GROUP, INC. Principal Place of Business Mailing Address PENINSULA EXECUTIVE CENTER PENINSULA EXECUTIVE CENTER 2385 EXECUTIVE CENTER DRIVE., STE 100 2385 EXECUTIVE CENTER DRIVE., STE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 04152007 DO NOT WRITE IN THIS SPACE 4. FEI Number 26-0061953 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET

10.

TITLE

NAME

TITLE NAME

NAME

TITLE

NAME

TITLE

NAME

TITLE

FILED May 02, 2007 08:00 AM Secretary of State



CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required DO NOT WRITE MIAMI BEACH, FL 33139 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS D MUSGRAVE, ANGELA STREET ADDRESS 7118 IVY CROSSING LANE COY-ST-ZIP BOYNTON BEACH, FL 33436 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STATE COPY STREET ADDRESS CITY-57-79 U00000754609 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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.