2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: *

Secretary of State 02-27-2006 90096 002 ***150.00 DOCUMENT # P03000039506 STEINER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4300 W. CYPRESS STREET 4300 W. CYPRESS STREET SUITE 150 SUITE 150 TAMPA, FL 33607 TAMPA, FL 33607 3. Mailing Address 401 S. ALBANY AVE 2. Principal Place of Business 401 S. ALBANY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01042006 Applied For City & State City & State 4. FEI Number TAMPA TAMPA 27-0054850 Not Applicable Zip 33 606 33606 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 STEINER, NELSON TAYLOR, J. ERIC Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 2700 TAMPA, FL 33602 -Zip Code 33606 City TAMPA 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, NEWOOD C. STEINER SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition STEINER, ALFRED E II NAME NAME 401 S.ALVANY AVE 4300 W. CYPRESS STREET STREET ADDRESS STREET ADDRESS TAMPA. FL 33606 CITY-ST-ZIP -TAMPA, FL 33807--- CITY-ST-2!P ☐ Change ms Addition TITLE □ Delete STEINER, NELSON C NAME NAME 401 S. ALBANY AUG 4300 W. CYPRESS STREET-STREET ADDRESS STREET ADDRESS TompA FL 33606 TAMPA, Ft. 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the incovered.

ALFRED F STEINGR I

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 350-9199

FILED Feb 27, 2006 8:00 am