2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 14, 2007 08:00 AM DOCUMENT # P03000073861 **Secretary of State** POP'S AUTO CENTER INC. Principal Place of Business Mailing Address 2810 NW 7 AVE 2810 NW 7 AVE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0808837 Not Applicable Ζıp Country Zıp 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 CLAYTOR, JOHN 2810 NW 7 AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent significate required when reinstaucit) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, HENRY NAMI 2080 NW 54 ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CHY-ST-702 CITY-SI-ZIP THEF ☐ Delete Change ☐ Addition NAMI U00000665589 STREET ADDRESS STREET ADDRESS 03/23/07-80036-012 150.00 CHY-SI-ZIP CITY-51-ZIP ши Delete TIME Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP HHE ☐ Delete THELE П Сћалое ■ Addition NAMI\* STREET ADDRESS STREET ADDRESS 011Y-S1-ZIP CHY-SI-702 THE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

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