2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094138

FILED
Jun 06, 2006
Secretary of State

Entity Name: C&S PREMIUM AUTO SUPPLY, INC.

Current Principal Place of Business:

18697 SW 103 CT.
MIAMI, FL 33157

New Principal Place of Business:

10476 SW 184 TERRACES
MIAMI, FL 33157

Current Mailing Address:

18697 SW 103 CT.
MIAMI, FL 33157

New Mailing Address:

13711 SW 45 TERRACES
MIAMI, FL 33175

FEI Number: 20-0189928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, JUAN A
18697 SW 103 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN A
10476 SW 184 TERRACES
MIAMI, FL 33157 US

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.

SIGNATURE: ______________________ 06/06/2006
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: ALVAREZ, JUAN A
Address: 18697 SW 103 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: ALVAREZ, JUAN A
Address: 10476 SW 184 TERRACES
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN A ALVAREZ P 06/06/2006
Electronic Signature of Signing Officer or Director — Date