2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P03000117030 Jul 10, 2006 08:00 AN 1. Entity Name DE MARCO AUTO SALES, INC. **Secretary of State** Mailing Address Principal Place of Business 1206 W MICHIGAN ST 1206 W MICHIGAN ST ORLANDO, FL 32805 ORLANDO, FL 32805 CR2E034 (11/05) 07042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For ♣ FEI Number Not Applicable 05-0589487 \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MARCO, VICENTE DO NOT WRITE 5151 ANDREA BLVD ORLANDO, FL 32807 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME DE MARCO, VICENTE STREET ADDRESS 5151 ANDREA BLVD ORLANDO, FL 32807 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000569214 07/11/06-80016-020 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET AUTORESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE 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. 070406

ED NAME OF BIGNING OFFICER OR DIRECTOR