2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 08:00 AM **DOCUMENT # P04000020911 Secretary of State** GREGG SMITH AUTOMOTIVE, INC. Principal Place of Business Mailing Address **6202 SE ABSHIER BLVD** 6202 SE ABSHIER BLVD BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0644293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GREGG E DO NOT WRITE 6202 SE ABSHIRE BLVD BELLEVIEW, FL 34420 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, GREGG E. NAME 6202 SE ABSHIER BLVD. STREET ADDRESS CITY-ST-7IP BELLEVIEW, FL 34420 U00000613156 TITLE 02/05/07-80027-008 150.00 NAME SMITH, PATRICIA A STREET ADDRESS 6202 SE ABSHIER BLVD. CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP DIN 6 NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS 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 tree 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, withhall ther like empowered.

Smith

SIGNATURE: