2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P04000051875 CHUCK'S AUTO AIR, INC. Mailing Address Principal Place of Business 5690 JOHNSON ST 5690 JOHNSON ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (11/05) No Chg-P 03142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0903289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURTON, ANDRE S 4310 SHERIDAN ST #202 HOLLYWOOD, FL 33021 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, 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, CHARLES M NAME STREET ADDRESS 5690 JOHNSON ST HOLLYWOOD, FL 33021 CITY-ST-ZIP 000000890887 04/23/08-80002-019 150.00 THE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the eximptions 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 of appear of the corporation of the corpo changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #

FILED