2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P04000097304 04-13-2007 90189 026 ***150.00 CARTER AUTOMOTIVE MARKETING GROUP, INC. Principal Place of Business Mailing Address UU -**6826 W LINEBAUGH AVE** 6826 W LINEBAUGH AVE TAMPA, FL 33625 TAMPA, FL 33625 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6730W. Linebaugh AUE inebaugh Aut Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) # 101 # 101 City & State 4. FEI Number Applied For mpa 20-1303870 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 33625 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORNSTEIN, MARK L Street Address (P.O. Box Number is Not Acceptable) 2 S ORANGE AVE 5TH FL ORLANDO, FL 32801 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change CARTER, J BRYAN JR NAME NAME STREET ADDRESS 16410 LAKE CHURCH RD STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 exemple this eport 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 provides empowered.

J. Bryan Carter JR 4-11-07