2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 22, 2007 8:00 am DOCUMENT # P04000097984 **Secretary of State** 1. Entity Name 02-22-2007 90022 032 ***150.00 PREMIUM AUTOMOTIVE CONCEPTS, INC. Principal Place of Business Mailing Address 8805 NW 23 STREET 13800 SW 8 STREET MIAMI FL 33172 #264 **MIAMI FL 33184** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8080 2020 NM 52 E UW (Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-1306049 DORA Not Applicable Country 115A Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, BARBARA Street Address (P.O. Box Number is Not Acceptable) 13800 SW 8 ST, #264 MIAMI FL 33184 City Zip Code 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 Skanature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State COFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Defete HILE ☐ Change Addition HERRERA, BARBARA NAM 13800 SW 8 ST, #264 STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CHY ST-ZIP CHY ST ZIP SEC Delete ☐ Change ☐ Addition HERRERA, ROBERT R NAME 13800 SW 8 ST, #264 STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CUY-ST-ZIP CHY-ST-ZIP ☐ Delete ше Addition Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP Delete 11111 HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CHY ST ZIP Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP TITLE ☐ Delete MILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 air address, with all other like empowered.

OPPRAC

FILED