~'2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000141645 A1A AUTOMARKET, INC. Principal Place of Business Mailing Address 276 N. HIGHWAY A1A 276 N. HIGHWAY A1A SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0821865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POUSSARD, DONALD R JR. 276 N. HIGHWAY A1A SATELLITE BEACH, FL 32937 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) 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 OFFICERS AND DIRECTORS 10. TITLE POUSSARD, DONALD R JR. NAME 4296 FOUR LAKES DRIVE STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ALLAIRE, DAVID R NAME 2042 SORENTO CIRCLE STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE

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 of the corporation of the receiver of trustee empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #