2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AM Secretary of State **DOCUMENT # P04000145371** MIAMI AUTO SOLUTIONS INC. Principal Place of Business Malling Address 14760 GRANT LANE 14760 GRANT LANE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 No Chg-P CR2E034 (11/05) 04102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1214117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORGES, LESTER G DO NOT WRITE 14760 GRANT LANE HOMESTEAD, FL 33033 IN THIS SPACE 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. 6 (NOTE: Registered Agent signal) U00000522721 05/03/06-80043-002 155.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BORGES, LESTER G STREET ADDRESS 14760 GRANT LANE DITY-ST-ZIP HOMESTEAD, FL 33033 me NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TSPLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADURESS

12. I hereby certify that the information supplied with this filling 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 logal 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

FILED