2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P05000020275 1. Entity Name WES HARRIS AUTOMOTIVE, INC. Principal Place of Business Mailing Address 790 PROVIDENCE BLVD P O BOX 10597 **BROOKSVILLE FL 34601 BROOKSVILLE FL 34603** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2368129 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'LEARY, D. MICHAEL Stroet Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 2700 **TAMPA FL 33602** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTF: 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Delete THE ☐ Addilion HARRIS SR., WESLEY F NAME NAME U00000695453 23438 DEER RUN ROAD STREET ADDRESS STREET ADDRESS 04/17/07-80061-002 150.00 **BROOKSVILLE FL 34601** CITY-ST-ZIP CITY+ST-ZIP S/T TITLE ☐ Delete TITLE Change Addition HARRIS, LINDA S NAME NAME 23438 DEER RUN ROAD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addrlion TITLE Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P Delete BILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP THE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-ZIP

12. I horeby 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 report is true and accurate and that my signature shall have the same logal effect 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 an address, with all other like empowered.

SIGNATURE

Wesly Hannin "

4-6-07 300.848.0088