2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # P05000050482 Secretary of State STRALL'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2660 AVE OF THE AMERICAS 2660 AVE OF THE AMERICAS 10.154 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1679261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STRALL, WILLIAM DO NOT WRITE 2660 AVE OF THE AMERICAS ENGLEWOOD, FL 34224 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees U0000060<u>074</u>9 10. OFFICERS AND DIRECTORS TITLE STRALL, WILLIAM P NAME STREET ADDRESS 7337 SKYCREST STREET CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE STRALL, SHERYL A NAME STREET ADDRESS 7337 SKYCREST STREET CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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 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.

SI	G	N	Α	Tl	J	R	E

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

Sheral Strall