2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2008 08:00 AN DOCUMENT # P05000050482 Secretary of State 1. Entity Name STRALL'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2660 AVE OF THE AMERICAS 2660 AVE OF THE AMERICAS ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 84-1679261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. INOTE: Registered Agent stansture required when reinstating U00000785842 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/17/08-80018-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, D TITLE STRALL, WILLIAM P 7337 SKYCREST STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE D STRALL, SHERYL A 7337 SKYCREST STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 interesting the receiver or trustee ampowered 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 fixe employeed.

FILED