2007 FOR PROFIT CORPORATION' ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P05000056378 05-03-2007 90063 028 ***158 75 1. Entity Name LAKÉ AREA AUTOMOTIVE, INC. Principal Place of Business Mailing Address 899 N. SR 21 899 N. SR 21 MELROSE, FL 32666 MELROSE, FL 32666 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2686470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANTASSEL, RANDALL E DO NOT WRITE 505 N. SR 21 HAWTHORNE, FL 32640 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VANTASSEL, RANDALL E NAME STREET ADDRESS 505 N. SR 21 CITY-ST-ZIP HAWTHORNE, FL 32640 vs VP TITLE VANTASSEL, DEBORAH M NAME STREET ADDRESS 505 N SR 21 CITY-ST-ZIP HAWTHORNE, FL 32640 SECRETARY DEBORAH M. VANTASSEL NAME STREET ADDRESS 505-N-5R.21 DO NOT WRITE HAWTHORNE, FL 32640 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TΠLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED