FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 23, 2006 8:00 am Secretary of State DOCUMENT # 05-23-2006 90011 036 ***150.00 1. Entity Name D.R. AUTO BROKERS, INC DO NOT WRITE IN THIS SPACE 40094099 2. Principal Place of Business 3. Mailing Address N.W. 474 AVE 1907 Suite, Apt. #, etc. CR2E034B (8/05) Suite, Apt. #, etc. Applied For City & State Qity & State ANG 36-45 Not Applicable ANTA \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Zip Code BEA CH 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Trust Fund Contribution. Amended AR is \$61.25 Added to Fees Make Check Payable to Florida Department of State 10. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP (T 14 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

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OR SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

FILED

ATTACHMENT 40094099

#POSUDOS 64610

D.D.R AUTO BROKERS, INC.

P.O. Box 1214 Dania Beach, Fl 33004

May 11, 2006

Florida Department of State Division of Corporations Renewal Division P.O. Box 6198 Tallahassee, Fl 32314

RE: Corporate Renewal

Gentleman:

Be advised that D.D.R. Auto Brokers, INC. recently celebrated it's first year in business as an Automobile Dealer. The company is aware of the need to renew it's status as a Corporation. The company did not receive notification of the renewal deadline date (Please note that a clerical change was required during the year). As a result, the company's renewal application was not processed timely.

A request is made that the attached Annual report and check in the amount of one-hundred fifty dollars and no cents (\$150.00) be accepted for purposes of renewal so that this company could continue to operate as a Corporation in the State of Florida..

If additional information is desired, please advise.

Yours truly.

General Manager

Attachments

ATTACHMENT 4009 4099

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Minutes of DDR Board Meeting

Date: 3/11/06.

Meeting was called to order at 9:00am. Present was David Nuby, Sr. and David Nuby, Jr. (Owners/Operators).

- We reviewed staff meeting minutes and the policies of the DMV, insurance policies (bond and garage), Department of Revenue policies, Auction policies, to make sure that we are in compliance. It was determined that we are. We are taking a moderate approach in this business, as we have done with other businesses, to make sure that we comply with policies and procedures of all governing agencies. Cooperate ownership percentage is still being reviewed.

The meeting was adjourned at 10:30am.