2007 FOR PROFIT CORPORATION

May 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000065449 05-11-2007 90025 009 ***150.00 1. Entity Name THE AUTO SALON, INC. Principal Place of Business darra.. Mailing Address 4581 WESTON ROAD #333 4581 WESTON ROAD #333 WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) City & State City & State 13-4348486 Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip 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 SERPE, BRETT Street Address (P.O. Box Number is Not Acceptable) 4581 WESTON ROAD #333 WESTON, FL 33331 Zip Code 8. The above named entity submits this systemant 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. Brett Seipe, President SIGNATURE Signature, typed or printed name of registered agent 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition Serpe, Brett NAME SERPE, BRETT NAME STREET ADDRESS 4581 WESTON ROAD #333 STREET ADDRESS WESTON, FL 33331 CITY-ST-7IP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Addition NAME SERPE, JASON NAME Serpe, Jason STREET ADDRESS 4581 WESTON ROAD #333 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

☐ Defete

5/10/2007

☐ Change

☐ Addition

FILED