2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # P05000087897 05-01-2007 90034 038 ***150.00 NATIONAL AUTODIRECT, INC. Principal Place of Business 40095737 Mailing Address 718 N.E. 7TH AVENUE 9207 PALM RIVER RD RUSKIN, FL 33570 #103 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address MacDill Ave 113 Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 Cho-P CR2E034 (12/06) City & State 4. FEI Number Applied For 03-0563968 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 336o Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHUN, JOHN Street Address (P.O. Box Number is Not Acceptable) 718 N.E. 7TH AVENUE RUSKIN FL 33570 Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change NAME CHUN, JOHN NAME STREET ADDRESS 718 N.E. 7TH AVENUE STREET ADDRESS CITY-S1-ZIP **RUSKIN, FL 33570** CITY-S1-ZIP TITLE Delete THLE ☐ Change ☐ Addition CHUN, ELBERT NAME NAME 718 N.E. 7TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RUSKIN, FL 33570** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP THLE Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEE Change Addition > TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 all other like empowered. changed, or on an attachment with an address, with

SIGNING OFFICER OR DIRECTOR

FILED