2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Mar 06, 2006 8:00 am Secretary of State ANNUAL REPORT 03-06-2006 90002 046 ***150.00 DOCUMENT # P05000088912 1. Entity Name TAMPA AUTO EXPORT, INC. 4 UU be 3 Principal Place of Business Mailing Address 10440 HUNTERS HEAVEN BLVD. 10440 HUNTERS HEAVEN BLVD. RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03022006 CR2E034 (11/05) Applied For City & State City & State D 33 2 99 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 DE LA CRUZ, EDISON R Street Address (P.O. Box Number is Not Acceptable) 10510 GOLDWATER LN RIVERVIEW, FL 33569 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. njú n ☐ Delete TITLE ☐ Change Addition NĀME : DELGADO, LUIS NAME 10440 HUNTERS HEAVEN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP · RIVERVIEW, FL 33569 D Delete ☐ Change ☐ Addition TITLE TITLE DE LA CRUZ, EDISON R NAME NAME STREET ADDRESS STREET ADDRESS 10510 GOLDWATER LN CITY - ST - ZIP CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE □ Change ☐ Addition TITLE Detete PIZZICA, ROBERTO NAME STREET ADDRESS STREET ADORESS 9404 OAK ST. CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Change ☐ Addition ☐ Delete TITLE 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 it 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 ke empowered.

FILED

3/2/06

Daytime Phone #