2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P05000116924 **CAR SOUTH INCORPORATED** Principal Place of Business Mailing Address 2067 1ST AVENUE NORTH PO BOX 13905 SAINT PETERSBURG, FL 33733 SAINT PETERSBURG, FL 33713 04212007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3341371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, STEPHEN DO NOT WRITE 386138TH AVENUE SOUTH SAINT PETERSBURG, FL 33712 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 TITLE WILLIAMS, STEPHEN NAME STREET ADDRESS 3861 38TH AVENUE SOUTH CITY-ST-ZIP SAINT PETERSBURG, FL 33712 U00000749379 05/18/07-80020-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-79P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied 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 resource 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 of trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is chaptered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR