2007 FOR PROFIT CORPORATION

Mar 07, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P05000145751** 1. Entity Name KASTRENAKES AUTOMOTIVE, INC. Principal Place of Business Mailing Address 13409 CORTEZ BLVD. 13409 CORTEZ BLVD. BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 No Chg-P 02102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2715490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASTRENAKES, BRUCE DO NOT WRITE 13409 CORTEZ BLVD. BROOKSVILLE, FL 34613 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE KASTRENAKES, BRUCE NAME STREET ADDRESS 13409 CORTEZ BLVD. BROOKSVILLE, FL 34613 CITY-ST-7IP DVP TITLE KASTRENAKES, KAREN STREET ADDRESS 13409 CORTEZ BLVD. CITY-ST-ZIP BROOKSVILLE, FL 34613 TOTALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-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 truetee impowered 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.

SIGNATURE:

NAME STREET ADDRESS

FILED