2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P05000160520** 1. Entity Name FRANK'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 550 SOUTH CYPRESS ROAD 550 SOUTH CYPRESS ROAD POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3910430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ABBRUZZESE, FRANK DO NOT WRITE 550 SOUTH CYPRESS ROAD POMPANO BEACH, FL 33060 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. 1 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000932731 Trust Fund Contribution. Added to Fees 05/22/08-80066-013 150.00 10. OFFICERS AND DIRECTORS TITLE ABBRUZZESE, FRANK NAME STREET ADDRESS 5421 NE 60 DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE ABBRUZZESE, DARLENE NAME STREET ADDRESS 5421 NE 60 DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 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-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 of trustee in powered 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 additional statute in the compowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 4