2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000035848 03-07-2007 90012 003 ***150.00 BELL'S USED CARS, INC. Principal Place of Business Mailing Address 323 S.E. COUNTY ROAD 255 P.O. BOX 581 LEE, FL 32059 LEE, FL 32059 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4587072 Not Applicable Country 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 BELL, JAMES E Street Address (P.O. Box Number is Not Acceptable) **323 S.E. COUNTY ROAD 255** LEE, FL 32059 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE ☐ Delete Change Addition James E Bell NAME NAME 151 SE Chicopec TRail STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lec FL 32059 VICE PRESIDENT TATLE ☐ Delete Addition TITLE ☐ Change James A Bell NAME 339 SE CR 255 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1cc FL 32059 SCCRETARY Cynthia A Thomas 336 SE Chilkar ST. Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Lec FL 32059 TREQUIRER TITLE Delete TITI F ☐ Change Addition James E. Ball 1515E Chicopec TRAIL NAME NAME STREET ADDRESS STREET ADDRESS Lcc FL 32059 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Chapne ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 07, 2007 8:00 am