2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 8:00 am **Secretary of State** DOCUMENT # P06000065597 05-02-2007 90099 029 ***150.00 1. Entity Name CASÚAL AUTO INC. Principal Place of Business Mailing Address 4010** 1228 DIXIE HIGHWAY 1228 DIXIE HIGHWAY HOLLYWOOD, FL 33311 HOLLYWOOD, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1228 Dixio HiGNWAY 1228 DixIS HIGHWAN Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0827565 HOLLY WOOD HOLLY WOOD Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33020 33<u>020</u> U5 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMEON, OLGA G Street Address (P.O. Box Number is Not Acceptable) 1610 NW 11TH TERR FT.LAUDERDALE, FL 33311 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SIMOEN, OLGA G NAME NAME 1228 DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OLGA SIMSON

FILED