2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 A Secretary of State DOCUMENT # P06000086580 1. Entity Name MORRELL AUTO BROKERS INC. Principal Place of Business Mailing Address 3815 N US 1 UNIT 30 A 3815 N US 1 UNIT 30 A COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 43-2107237 Not Applicable Zip Country Zip 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 Name MORRELL, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3815 N US 1 UNIT 30 A **COCOA FL 32926** Zip Code 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 praned name of registered agent and the Tampicatio. (ROTE: Registrated Agent a gnature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MORRELL, ANTHONY NAME U000000856120 03/27/08-80078-013 150.00 STREET ADDRESS 3815 N US 1 UNIT 30 A STREET ADDRESS COCOA FL 32926 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Derete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE ☐ Delete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete Change Addition 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 Section 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 puther like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/08 3

321-302-982

Daytime Phone •