2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130996

Entity Name: QUALITY AUTO GROUP, INC

FILED Jan 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8502 N FLORIDA AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 8604 N FLORIDA AVE TAMPA, FL 33604 FEI Number: 20-5708812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARISTIZABAL, WILMAR BATISTA, JUAN J P 4807 WOODMERE RD. 1419 W WATERS AVE LAND O LAKES, FL 34639 104 US TAMPA, FL 33604 US 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. SIGNATURE: JUAN BATISTA 01/20/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BATISTA, JUAN J Name: Name:

4907 WOODMERE RD Address: Address: City-St-Zip: LAND O'LAKES,, FL 34639 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition ORTIZ. LUIS M Name:

4102 WOODACRE LANE Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip:

Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JUAN BATISTA 01/20/2007