2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151787

7415 SAN SALVADOR DRIVE

PORT RICHY, FL 34668 US

Address:

City-St-Zip:

Entity Name: 1 AUTO VISION, INC

FILED May 23, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|---------------|-----------------------|-------------------------------------|--|--|
| 3245 WEST NEW HAVEI UNIT 1 | N AVE. | | | | |
| WEST MELBOURNE, FL | 32904 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 3245 WEST NEW HAVEI UNIT 1 | N AVE. | | | | |
| WEST MELBOURNE, FL | 32904 | US | | | |
| FEI Number: 20-8021431 | FEI Numb | per Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| RADWAN, BASSAM 7415 SAN SALVADOR D PORT RICHY, FL 34668 | — | | | | |
| The above named entity s in the State of Florida. | submits thi | s statement for the p | urpose of changing its registered o | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| In accordance with s. 607.193 Election Campaign Financing | | • | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D,P () Name: RADWAN, BAS | Delete SAM | | Title: (Name: |) Change () Addition | |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

SIGNATURE: BASSAM RADWAN D P 05/23/2008