2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM **Secretary of State DOCUMENT # P92000003877** CARIVE PROPERTIES, INC. Mailing Address Principal Place of Business C/O TAMIAMI AUTOMOTIVE GROUP C/O TAMIAMI AUTOMOTIVE GROUP 8250 SW 8 ST 8250 SW 8 ST MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PLANAS, CARLOS 8250 S.W. 8TH ST. MIAMI, FL 33144 IN THIS SPACE 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PLANAS, CARLOS NAME STREET ADDRESS 8250 SW 8TH STREET CITY-ST-ZIP MIAMI, FL UQQQQQ659674 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &

FILED