2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 09, 2006 8:00 am Secretary of State DOCUMENT # P93000009490 05-09-2006 90070 039 ***150.00 CORVINO AUTOMOTIVE, INC. Principal Place of Business Mailing Address 11900 WILES RD. CORAL SPRINGS FL 33076 11900 WILES RD. CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0384260 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORVINO, FRANK Street Address (P.O. Box Number is Not Acceptable) 6067 NW 90TH AVE. CORAL SPRINGS FL 33067 6067 NW 90th Parkland Zip Code 33067 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. 4-25-06 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME CORVINO, FRANK NAME STREET ADDRESS 6067 NW 90TH AVE. STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CORVINO, FRANK JR. STREET ADDRESS 2022 ALTA MEEDEWS LANE #611 STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33444 CITY-ST-ZIP Delete Addition mni 11111 [] Change NAME NAME CORVINO, TAMARA STREET ADDRESS 6067 NW 90TH AVE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 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 reserver or pustee 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 attagment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #