2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P93000009490 05-03-2007 90064 021 ***150.00 CORVINO AUTOMOTIVE, INC. Principal Place of Business Mailing Address 11900 WILES RD. 11900 WILES RD. CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0384260 Not Applicable Zip Zip Country 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 CORVINO, FRANK 6067 NW 90TH AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33067 Parkland Zip Code Parkland 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD : HDE ☐ Defete TITLE Change Addition CORVINO, FRANK NAM NAME 6067 NW 90TH AVE. STRUET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY ST-ZIP CITY ST 7IP CORVINO, Frank Jr. Pichange Addition 2022 AL+a Meadows Lane #6110 Title Delete THEF ☐ Addition CORVINO, FRANK JR. 2022 ALTA MEEDEWS LANE #611 STREET ADORESS STREET ADDRESS Delray Beach, FL 33444 DELRAY BEACH FL 33444 CITY - S1 - 78P CITY ST ZIP TITLE Delete IIII. ☐ Change Addition CORVINO, TAMARA NAM 6067 NW 90TH AVE STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY+ST-ZIP CITY ST 7/P TILE ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Addition ☐ Delete NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7P FILL Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST 7)P 12. I horeby certify that the information supplied with this filing does not quelify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental coordinates and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or this tee 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 time to provide a country of the corporation.

FILED