## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P93000017785** 1. Entity Name JIM'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3600 PROSPECT AVENUE 3600 PROSPECT AVENUE NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (11/05) 01282008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTEMATH, JAMES A DO NOT WRITE 3600 PROSPECT AVENUE NAPLES, FL 33942 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be .000000842472 (11208-80033-003 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME WALTEMATH, JAMES A STREET ADDRESS 3600 PROSPECT AVENUE NAPLES, FL 33942 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 eath; 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

FILED