2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P93000059699** ALL AUTO CONSULTANTS, INC. Principal Place of Business Mailing Address % STUART R. BLUM 7900 N. UNIVERSITY DR., SUITE 201 P.O. BOX 25728 TAMARAC, FL 33320 TAMARAC, FL 33321 CR2E034 (11/05) 04222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0430550 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUM, STUART R DO NOT WRITE 7900 N. UNIVERSITY DR. SUITE 201 IN THIS SPACE TAMARAC, FL 33321 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 agont and life if applicable (NDTE. Registered Agent cignature regulated when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3.mr BERNSTEIN, STEVEN D NAME 7501-6 SOUTH ARAGON BLVD. STREET ADDRESS City-St-ZP SUNRISE, FL 33313 U00000525862 05/04/06-80050-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CHTY-ST-ZIP me NAME STRILLI ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information sepptied with his 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 eccurate 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 purplemental report is true and eccurate 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 affactment with a patients, with all other like empowered.

717) F NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE