2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 25, 2007 08:00 AM DOCUMENT # P93000080633 **Secretary of State** 1. Entity Name MICHAEL SERRANO USED AUTO SALES, INC. Principal Place of Business Mailing Address 3908 E LAKE AVE 3908 E LAKE AVE TAMPA, FL 33610 TAMPA, FL 33610 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3211780 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERRANO, MICHAEL DO NOT WRITE 3908 E LAKE AVE TAMPA, FL 33610 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 Fiorida. I am familiar with, and accept the obligations of registered agent.

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Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

U00000602453 01/26/07-80091-007 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE SERRANO, MICHAEL NAME 1701 E WATERS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 THLE SERRANO, ROBERTO NAME STREET ADDRESS 1701 E WATERS AVE CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

CITY-ST-ZIP