2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000034494 EDDIE DAVIS AUTOMOTIVE & 4X4'S, INC. Principal Place of Business Mailing Address 1920 NE 27TH AVE. 1920 NE 27TH AVE. GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 US 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RALPH E DO NOT WRITE 1920 NE 27TH AVE. GAINESVILLE, FL 32609 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000902188 PD 04/29/08-80096-019 150.00 TITLE NAME DAVIS, RALPH E STREET ADDRESS 1920 NE 27TH AVE CITY-ST-ZIP GAINESVILLE, FL 32609 NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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 changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED