2006 FOR PROFIT CORPORATION

CHY-ST-7IP

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P94000035703 1. Entity Name 02-10-2006 90017 018 ***150.00 184TH AUTO AND BOAT CENTER, INC. Principal Place of Business Mailing Address 1550 POUTH DIXIE HIGHWAY 1550 SOUTH DIXIE HIGHWAY SUITE 210 CORAL GABLES FL 33146 SUITE 210 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0492066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFF, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1550 SOUTH DIXIE HIGHWAY SUITE 210 CORAL GABLES FL 33146 Zip Code 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 egistered agent. oum SIGNATURE ed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PVD ☐ Delete TITLE Change ☐ Addition NAME LEFF, MICHAEL NAME 1550 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition MAME LOWY, SIMON NAME STREET ADDRESS STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIFFE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Date

Daytime Phone #

FILED