2007 FOR PROFIT CORPORATION & ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 16, 2007 08:00 All Secretary of State DOCUMENT # P94000057128 1. Entity Namo DAVES AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3926 W CREST AVENUE 3926 W CREST AVENUE **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3261161 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRYE, DAVID A Street Address (P.O. Box Number is Not Acceptable) 3926 W CREST AVENUE **TAMPA FL 33614** City 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 accout the obligations of registered agent. SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatura) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. THEF Delete THEF Change Addition U00000640976 FRYE, DAVID A NAME NAME 02/28/07-80082-017 150.00 3926 W CREST AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CHY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ши ☐ Change ■ Addition BRIGHTMAN, RONALD W NAME NAME 3926 W CREST AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CITY-ST-ZIP CHY-SI-ZIP Delete TITLE TITLE Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(1Y - S1 - Z)P CHY-S1-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-7IP Delete THE mu: Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST 71P 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 eath; that I am an efficier 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 attachment with an address, with all-puther like empowered.

SIGNING OFFICER OR DIRECTOR