2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM Secretary of State DOCUMENT # P94000059780 LIVELY AUTOMOTIVE INC. Mailing Address Principal Place of Business 212 BUCKINGHAM PLACE 212 BUCKINGHAM PLACE BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (11/05) No Cha-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3264119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVELY, CONRAD D. DO NOT WRITE 212 BUCKINGHAM PLACE BRANDON, FL 33411 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. (NOTE: Registered Agent signature required when reinstating) <u>U0000058**50**</u>26 01/12/07-80060-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST IIILE LIVELY, CONRAD D NAME STREET ADDRESS 212 BUCKINGHAM PLACE CITY-ST-ZIP BRANDON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

110/01 813-625-8796

FILED