2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P95000006471** 03-24-2008 90068 047 ***150 00 DIVERSIFIED AUTO SALES OF ORLANDO, INC. Mailing Address Principal Place of Business 16555 WHITE ORCHID LANE 16555 WHITE ORCHID LANE 50001078 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0540718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GOLDBERG, MICHAEL S** DO NOT WRITE 16555 WHITE ORCHID LANE DELRAY BEACH, FL 33446 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TTLE GOLDBERG, RENEE NAME 16555 WHITE ORCHID LANE STREÉT ADDRESS DELRAY BEACH, FL[§]33446 CITY-ST-ZIP TITLE NAME GOLDBERG, MICHAEL 16555 WHITE ORCHID LANE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 tacturate 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 impowered.

SIGNATURE:

NALE STREET ADDRESS

FILED