2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2006 8:00 am Secretary of State DOCUMENT # P95000096500 02-28-2006 90010 014 ***150.00 1. Entity Name AUTÓ TITLES OF AMERICA, INC. Principal Place of Business Mailing Address 6807 STATE ROAD 70 EAST 6807 STATE ROAD 70 EAST **BRADENTON, FL 34203** BRADENTON, FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0628099 Not Applicable Zip 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 GIGLIOTTI, NICK S Street Address (P.O. Box Number is Not Acceptable) 6807 SR 70 E BRADENTON, FL 34203 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!= FEE:18:\$150.00 (After:May-1; 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. --TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GIGLIOTTI, NICK NAME STREET ADDRESS 704 67TH ST NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ST TITLE Detete TITLE ☐ Change ☐ Addition NAME GIGLIOTTI, MARY LOU NAME STREET ADDRESS 704 67TH ST NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 City-st-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 trusted 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 exporters with all other like empowered. SIGNATURE: _

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