Apr 30, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P96000011674 04-30-2007 90454 016 ***150.00 1. Entity Name B & S AUTO SALES, INC. Principal Place of Business Mailing Address 40091311 936 NO. WABASH AVENUE 936 NO. WABASH AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0670844 Not Applicable Country \$8.75 Additional Zip Country Zīp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUERTA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 936 NO. WABASH AVENUE LAKELAND, FL 33801 Zip Code FL. 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME HUERTA, ROBERT NAME STREET ADDRESS 1229 SUTTON ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PHILLIPS, STEVEN G NAME NAME STREET ADDRESS 16302 BONNEVILLE DRIVE STREET ADDRESS CITY - ST - ZIP **TAMPA, FL 33624** CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition 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-7IP CITY - ST- ZIP TITLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 the 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 disternmental 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 attachmen

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

FILED