2006 FOR PROFIT CORPORATION

Jun 20, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000021661 06-20-2006 90011 016 ***150.00 1. Entity Name HINTON MOTORS, INC. Principal Place of Business Maiting Address 115A LITHIA PINECREST RD 115A LITHIA PINECREST RD BRANDON, FL 33511 BRANDON, FL 33511 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINTON, PAUL G A DO NOT WRITE 115A LITHIA PINECREST RD BRANDON, FL -33511 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 Signature, typed or printed name of regulared agent and trie if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MLE HINTON, PAUL G MALO STREET ADDRESS 115A LITHIA PINECREST RD CITY-ST-ZIP BRANDON, FL 33511 TITLE HINTON, DEBRA A SEC HALLE 115A LITHIA PINECREST RD STREET ADDRESS CITY-ST-ZP BRANDON, FL 33511 tme NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HALES STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE KAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling goes not gualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upon is true and occurate 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 truplee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

SIGNATURE:

FILED