2007 FOR PROFIT CORPORATION

FILED Apr 12, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P96000023791** C & J AUTO SALES OF TAMPA-BAY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1735 11715 DR MLK SEFFNER, FL 33584 US SEFFNER, FL 33583 US No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3364826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MONTS DE OCA, JERRY **5017 N COOLIDGE** TAMPA, FL 33614 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MONTS DEOCA, JERRY NAME U00000701857 5017 N COOLIDGE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME HERNDON, CHAD J STREET ADDRESS PO BOX 1735 N/A CITY-ST-ZIP SEFFINER, FL 33583 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHAD HERNUON

4-10-07

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