2006 FOR PROFIT CONTORATION ANNUAL REPORT

CITY-ST-77

SIGNATURE:

May 22, 2006 08:00 AM Secretary of State DOCUMENT # P96000030556 DIRECT DRIVE AUTO SALES, INC. Mailing Address Principal Place of Business 10408 66TH STREET NORTH 10408 66TH STREET NORTH PINELLAS PARK, FL 34666 PINELLAS PARK, FL 34666 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRUSZEWSKI, KEVIN DO NOT WRITE 10400 66TH STREET N. PINELLAS PARK, FL 33782 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SITLE PARKER, JOHN NAME STREET ADDRESS 7047 46TH AVE. N CITY-ST-ZIP ST. PETERSBURG, FL 33709 U00000565610 05/22/06-80005-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP 3133 F STREET ADDRESS DO NOT WRITE CITY-ST-IN IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 an other rise empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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