2007 FOR PROFIT CORPORATION. ~~ ~~ ANNUAL REPORT (AR)

Feb 23, 2007 08:00 AM DOCUMENT # P96000083306 **Secretary of State** 1. Entity Name AMAR AUTO AGENCIES, INC. Principal Place of Business Mailing Address 9299 SWEETWATER DRIVE P.O. BOX 752 INVERNESS FL 34451 **INVERNESS FL 34450** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3406021 Not Applicable Zιp Country Ζip 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 GHUMAN, AVTAR S 9299 E SWEETWATER DRIVE Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** Zıp Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 little r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE GHUMAN, KATHLEEN M NAME NAME 9299 E SWEETWATER DRIVE STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP CITY-ST-ZIP Delete THLE Change Addition NAME NAME. U00000845489 STREET ADDRESS STREET ADDRESS 03/05/07-80009-008 150.00 CITY-ST-ZIP CITY-SI-7IP ☐ Change ☐ Addition THUE Delete TITLE NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-31-7IP CITY-CY-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE Change Addition NAMe NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-/IP ☐ Change ☐ Addition TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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.

SIGNATURE:

KATHLEEN M GHUMAN (352) 7264926

FILED