2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE/

Feb 12, 2007 8:00 am DOCUMENT # P96000099621 Secretary of State 1. Entity Name HALLANDALE COMPLETE AUTO, INC. 02-12-2007 90064 010 ***150.00 Principal Place of Business Mailing Address 26 NW 9TH TER 26 NW 9TH TER 40013114 HALLANDALE, FL HALLANDALE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01192007 Chg-P Applied For City & State City & State 4. FEI Number 59-3425098 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDMAN, DAVID E Street Address (P.O. Box Number is Not Acceptable) 20700 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 Zip Code City 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 atte 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP TITLE ☐ Change ☐ Addition ☐ Delete BRUENING, WILLIAM NAME NAME 2825 LINCOLN ST STREET ADDRESS STREET ADDRESS HOLLYWOOD; FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DST Delete GEHROLD, ROGER NAME NAME 1825 N 24TH AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

FILED