2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P96000101594 01-22-2007 90073 030 ***158.75 1. Entity Name BRADEN RIVER AUTOMOTIVE INC. 40003030 Principal Place of Business Mailing Address 5129 53RD AVE. EAST (SR 70) 5129 53RD AVE. EAST (SR 70) BRADENTON, FL 34203 BRADENTON, FL 34203 No Chg-P CR2E034 (11/05) 01132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0723201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 8932 MANON LOOP 7 DE PASTINO, EUGENE DO NOT WRITE 6212 08TH ST. EAST BRADENTON, FL 34202 IN THIS SPACE 8. The above named entity submits this statement or 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 V After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 8932 MANOR LOUP # 203 DE PASTINO, EUGENE NAME STREET ADDRESS 6212 98TH ST. EAST BRADENTON, FL 34202 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 trust telempowered 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 adoless, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED