2008 FOR PROFIT CORPORATION

Jan 10, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000021596** 01-10-2008 90017 001 ***608.75 1. Entity Name PALMETTO FORD TRUCK SALES, INC. Principal Place of Business Mailing Address 7245 N.W. 36TH ST. 7245 N.W. 36TH ST. 66000021 MIAMI, FL 33166 MIAMI, FL 33166 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0736564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YGLESIAS, ROBERT DO NOT WRITE 7245 NW 36 ST MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 . OFFICERS AND DIRECTORS 10. TITLE YGLESIAS, DANIEL NAME STREET ADDRESS 7245 N.W.: 36TH ST. CITY-ST-ZIP MIAMI, FL*33166 TITLE YGLESIAS, ROBERT G NAME STREET ADDRESS 7245 N.W. 36TH ST. MIAMI, FL 33166 CITY-ST-ZIP TITLE YGLESIAS, DEBORA NAME 7245 NW 36TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE YGLESIAS, DAVID NAME STREET ADDRESS 7245 NW 36TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE CASTLE RAQUEL NAME 7245 NW 36TH ST STREET ADDRESS

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.

MIAMI, FL 33166

MIAMI, FL 33166

YGLESIAS, DOUGLAS 7245 NW 36TH ST

CITY - ST- ZIP

STREET ADDRESS

TITLE NAME



FILED