2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000032136 1. Entity Name CCL AUTOMOTIVE, INC. Principal Place of Business Mailing Address CCL AUTO INC. 1714 N DIXIE HWY CCL AUTO INC. DBA FOREIGN CAR OF HLWD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0742340 Not Applicable Ζφ Country 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 LANCASTER, CORBIN 1714 N DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 Zip Cade City 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed traine of registered agent and tillo if applicable (NOTE: Registered Agent signature required when revisitating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mgy € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P □ Delete MDE ☐ Change NAME LANCASTER, CORBIN NAME U00000412753 02/10/06-80061-007 158.75 STREET ADDRESS CCL AUTO INC. DBA FOREIGN CAR OF HLWD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CKTY-ST-ZOP TITLE Delete ☐ Change MILE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY- 57-20P Delete MILE ☐ Change Add Add NAME MARKE STREET ADDRESS STREET ADDRESS CITY-SI-21P CITY-ST-ZIP ☐ Addit Delete URE Change NAME NAME STREET ADDRESS STREET ADDRESS City-SI-Zip CCTY-ST-ZIP TIFLE ☐ Delete □ Asia SITIF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIC CITY-ST-ZIP TITLE Delete SHLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemen

of the corporation of the receiver of the changed, or on an altachment

report is see and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or directivates endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block to or Block in process with all other like empowered.

|-26-06 (954) 933-07/5

FILED