2008 FOR PROFIT CORPORATION

Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000044388** 1. Entity Name DAN'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3892 PROSPECT AVENUE 3892 PROSPECT AVENUE NAPLES, FL 34104 NAPLES, FL 34104 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDOWELL, DANNAY D DO NOT WRITE 4960 21ST AVENUE, SW NAPLES, FL 34116 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 04/23/08-80061-003 150.00 10. OFFICERS AND DIRECTORS TITLE MCDOWELL, DANNY D NAME STREET ADDRESS 4960 21ST AVENUE, SW CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiper 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 attach

IN DEFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED