## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P97000048853 AMERICAN AUTOMOTIVE ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 91122 LAKELAND FL 33804 1304 N. MARYLAND AVE. PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3449850 Not Applicable Zιp Country Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, A. WILLIAM III Street Address (P.O. Box Number is Not Acceptable) 1304 N. MARYLAND AVE. PLANT CITY FL 33566 City Zip Code 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 it applicable (NOTE: Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete NIE ☐ Change ■ Addition NAME KILGORE, JOHN M II U00000734145 NAME. 1304 N. MARYLAND AVE. STREET ADDRESS STREET ADDRESS 05/09/07-80114-023 150.00 PLANT CITY FL 33566 CITY - ST-ZIP CITY ST-7IP ☐ Delete ☐ Change THEF Addition GOLDEN, GREGORY L NAME 1129 LAKE DEESON PT. STREET ADDRESS STREET ADORESS LAKELAND FL 33805 CITY - ST-7IP CITY - ST- 7(P THEFT ☐ Delete TITLE Change noilibhA. 🔲 NAME NAME STRECT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP Delete ШЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP IIILE Defete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ШЦ □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 tike empowered.

4-16-07 Date

Daytime Phone #