2007 FOR PROFIT CORPORATION

of the corporation or the receiver or trust changed, or on an attachment with an ag

SIGNATURE

FILED **ANNUAL REPORT** DOCUMENT # P97000057404 2007 SEP 17 PM 3: 02 1. Entity Name PREFERRED AUTOMOTIVE GROUP, INC. SECRETARY OF STATE TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address 1325-C DEL PRADIO BLVD. 12581METRO PARKWAY CAPE CORAL, FL 33990 FORT MYERS, FL 33912 09142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-6766008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARY, DAVID W DO NOT WRITE 1325-C DEL PRADIO BLVD. CAPE CORAL, FL 33990 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME FULLER, MICHAEL A P.O. BOX 3823 STREET ADDRESS 000109523640 09/17/07--01047--012 **150.00 CITY-ST-ZIP REDWOOD CITY, CA 94064 TITLE NAME CARY, DAVID W STREET ADDRESS 1325 DELPRADO BLVD CAPE CORAL, FL 33990 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling indicated on this report or supplemental report of supplemental repor is filing does not qualify for he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

Daytime Phone #