2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 A DOCUMENT # P97000096196 **Secretary of State** 1. Entity Name ADVANCED AUTO SALES OF LEE COUNTY, INC. Principal Place of Business Mailing Address 1402 S.E. 10TH STREET 1402 S.E. 10TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 03012007 No Chg-P CR2E034 (11/05) DO AOT BRITE IN THE SPACE Applied For 4. FEI Number 84-1715761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GRILLI, STEFANO R** DO NOT WESTE 1402 S.E. 10TH STREET CAPE CORAL, FL 33990 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 aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PT NAME **GRILLI, STEFANO R** STREET ADDRESS 1402 S.E. 10TH STREET CITY-ST-ZIP CAPE CORAL, FL 33990 U00000663263 03/21/07-80045-008 150.00 TITLE BOYD, ALAN J JR NAME STREET ADDRESS 1402 S.E. 10TH STREET CITY-ST-ZIP CAPE CORAL, FL 33990 THLE NAME STREET ADDRESS DO HOT REPUT CITY-ST-ZIP W THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-7IP

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 will) any address, with all other like empowered.

SIGNATURE:

AME OF SHOWING OFFICER OF DISPECTOR

78/07 239574-1043

FILED