2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P97000103286 1. Entity Name BILL LIGHT AUTO PLAZA, INC. Principal Place of Business Mailing Address 15223 CORTEZ BLVD POB 12429 BROOKSVILLE, FL 34603 BROOKSVILLE, FL 34613 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGHT, WILLIAM D 15223 CORTEZ BLVD DO NOT WRITE BROOKSVILLE, FL 34613 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, typed or printed name of registered agent and title if applicable (NOTE: Regi: fered Agent signature required when reinstating) 101 2 9. Election Campaign Financing: \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/08/08-80026-004 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LIGHT, KATHLEEN M 15223 CORTEZ BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE LIGHT, WILLIAM D NAME STREET ADDRESS 15223 CORTEZ BLVD CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP DUE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZtP TITLE

12. Thereby 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 with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-71P

FILED