2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # P98000021079** FLORIDA AUTO GROUP OF TAMPA BAY, INC. Principal Place of Business Mailing Address 6708 NORTH FLORIDA AVENUE 6706 NORTH FLORIDA AVE. TAMPA, FL 33604 TAMPA, FL 33604 No Cha-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CANNELLA, FRANK 6706 NORTH FLORIDA AVE TAMPA, FL 33604 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CANNELLA, FRANK STREET ADDRESS 6706 NORTH FLORIDA AVE CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME CANNELLA, F SCOTT 6706 NORTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP