2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P98000031359 1. Entity Name 04-15-2008 90019 001 ***150.00 PREFERRED AUTOMOTIVE OF STUART, INC. Principal Place of Business Mailing Address 124 E 6TH STREET STUART FL 34994 124 E 6TH STREET STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0828502 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 1 ACTIV 60 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOVICES ACCOUNTING & TAX SERVICES Street Address (P.O. Box Number is Not Acceptable) 805 VIRGINIA AVE. S. SUITE 29 FORT PIERCE FL 34982 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 fNOTE Registered Agent signature required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ___ Addition ☐ Detete TITLE ☐ Change NAME ZIGRAND, JOHN NAME STREET ADDRESS 124 E 6TH STREET STREET ADDRESS STUART FL 34994 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De⊧ete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TOTALE TITLE ☐ Change Additio: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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:

....

772-220-414