2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 28, 2007 8:00 am **DOCUMENT # P98000064426 Secretary of State** ED MILLER'S AUTO CARE, INC. 02-28-2007 90007 021 ***150.00 Principal Place of Business Mailing Address 4601-C GANDY BLVD. 4601-C GANDY BLVD. TAMPA, FL 33611 TAMPA, FL 33611 02042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3525165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, EDWIN DO NOT WRITE 4601-C GANDY BLVD. TAMPA, FL 33611 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, Registered Agent signature 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 DPS TITLE MILLER, EDWIN NAME STREET ADDRESS 4601-C GANDY BLVD. CITY-ST-ZIP TAMPA, FL 33611 DVPT TITLE WATSON, PHYLLIS C NAME STREET ADDRESS 4601-C GANDY BLVD. CITY-ST-ZIP **TAMPA, FL 33611** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 twistee 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

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813)831-1719