2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P98000100394 1. Entity Namo SUNSHINE AUTO RECYCLERS, INC. Principal Place of Business Mailing Address 640 NW 7TH AVE. 640 NW 7TH AVE. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0880895 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDREWS, JOHN S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 640 N.W. 7TH AVE. FT. LAUDERDALE FL 33311 City 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 Fiorida. I am/familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>,000000704301 ^{□ Change}</u> Title Delete SMITH, TIMOTHY NAMI NAME 04/23/07-80005-019 150.00 640 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33311 CITY+SI-ZIP CITY - ST - 7IP 10HL Delete HILL Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ШП Delete Change Addition NAMI NAME STREET ADORESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP THE · Delete 1000 Change Addition NAMI

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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP