2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P99000029687 04-30-2007 90448 034 ***150.00 1. Entity Name LANIÉR AUTO SALES, INC. 40002---Principal Place of Business Mailing Address 95 E. PALMETTO ST P.O. BOX 35 WINTER GARDEN, FL 34787 OAKLAND, FL 34760 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3567264 Not Applicable Zio Country Zio 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 95 E. PALMETTO ST Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 Zip Code 8. The above named entity submits this statement to, the purpose of changing its registered offlice or registered agent, or both in the State of Florida. Item familiar with and accept the obligations of registered agent. SIGNATURE___ Signature, typod of printed name of registered agent and third-basercable. (NCTE, Registered Agent signature required when remolating) 1 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution." Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F ☐ Delete TITLE ☐ Change Addition JANNEY, PAUL NAME NAME STREET ADDRESS PO BOX 35 STREET ADDRESS CITY-ST-7IP OAKLAND, FL 34760 CITY-ST-ZIP TITLE Detete TITLE ☐ Chance Addition NAME JANNEY, THERESA NAME STREET ADDRESS PO BOX 35 STREET ADDRESS CITY ST-ZIP OAKLAND, FL 34760 CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

407-948-9037