2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P99000038774 1. Entity Name BERUBE AUTO SALES, INC. Principal Place of Business Mailing Address 607 N STATE RD 7 607 N STATE RD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 4. FEI Number Applied For 65-0918379 Not Applicable Zip Country Country Zip \$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 Namo BERUBE, REGINALD W Street Address (P.O. Box Number is Not Acceptable) 607 N STATE RD 7 HOLLYWOOD FL 33021 City Zip Codo 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DITE IIIIE Delete Addition U00000668898 BERUBE, REGINALD W NAME 03/27/07-80050-006 150.00 607 N STATE RD 7 SZERICION TERRITA STREET ADDRESS HOLLYWOOD FL 33021 CITY ST-702 CHY-SI-7/P ☐ Delete THE HIII ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TETLE Delete ☐ Change Addition Addition NAM NAM STREET ADORESS STRLET ADDRESS CITY-SI-7P CITY-St-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P THUE Defete 1000 Change Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-SI-70 CHY-SI-7P THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 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.

G OFFICER OR DIRECTOR

Date

Daylime Phone #