2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # P99000062616 **Secretary of State** CASE AUTOMOTIVE, INC. Principal Place of Business Mailing Address **549 BRANNEN ROAD 549 BRANNEN ROAD** LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRITTON, CHARLES P DO NOT WRITE %WENDEL, CHRITTON & PARKS, CHARTERED 5300 SOUTH FLORIDA AVENUE IN THIS SPACE LAKELAND, FL 33813 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. UNDOONS90049 01/18/07-80038-005 150.00 Signation video or proteer raise in recisered agent and the it incidental and the it incidental agent and the it incidental agent and the iteration of the iter After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TOLE CASE, RICHARD STREET ADDRESS 3169 VALLEY HIGH DRIVE CITY-ST-ZIP LAKELAND, FL 33813 VD TITLE NAME CASE, JUDY STREET ADDRESS **621 TRAVIS CIRCLE** CITY-ST-ZIP LAKELAND, FL 33813 TITLE TD NAME CASE, NANCY STREET ADDRESS 3169 VALLEY HIGH DRIVE DO NOT WRITE LAKELAND, FL 33813 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 1 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 address, with all other like propowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

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