2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P99000090040 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1501 S.W. 10TH STREET DELRAY BEACH FL 33444 1501 S.W. 10TH STREET DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. # letc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0953489 Not Applicable Ζıp 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 Namo CERAOLO, DENIS Street Address (P.O. Box Number is Not Acceptable) 1501 S.W. 10TH STREET **DELRAY BEACH FL 33444** Zip Codo City 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 r applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing 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 11. HILL ☐ Change Addition Delete TITLE U00000832814 CERAOLO, DENIS NAME NAME 02/21/07-80038-001 150.00 1501 S.W. 10TH STREET STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CHY-SI-ZIP CITY-SI-7IP TITLE Change ☐ Addition ☐ Delete иш CERAOLO, KANDRA NAMI NAME 1501 SW 10TH ST STREET ADDRESS STREET ADDITESS **DELRAY BEACH FL 33444** CHY-ST-703 CHY S1-ZIP IIIsf ☐ Delete TITL. Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-/IP CUY-SI-ZIP ☐ Delete Change Addition NAME STREET ADORESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP Hitt Dolete TITLE Change Addition NAME. NAME STREET ADDRESS STREET FADDINGS CJIY ST-7IP CITY: ST-7IP HHE Change ☐ Addition Dolete RHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 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 the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

NG OFFICER OR DIRECTOR

FILED

10/00 RM-305-JARI