2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Secretary of State DOCUMENT # S69829 06-30-2008 90023 001 ***150.00 1. Entity Name 06-30-2008 90023 002 *****8.75 C & I AUTO, INC. Principal Place of Business Mailing Address 3096 CAMINO DE P.O. BOX 5096 66014887 NAVARRE, FL 32566 NAVARRE, FL 32566 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06032008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-3083287 Not Applicable Zip 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 KELLEY, GOLDBERG, LEACH, & COHN Street Address (P.O. Box Number is Not Acceptable) **475 MONTGOMERY PLACE** ALTAMONTE SPRINGS, FL 32714 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Р ☐ Change ■ Addition TITLE ☐ Delete WILLIFORD, IRENE NAME NAME STREET ADDRESS 3096 CAMINO DE REAL STREET ADDRESS CITY-ST-ZIP NAVARRE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME WILLIFORD, CARL H. NAME 3096 CAMINO DE REAL STREET ADDRESS STREET ADDRESS NAVARRE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TELLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementally eport 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 disting empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED Jun 30, 2008 8:00 am