2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT #V16458** MCCONNELL MOTORS, INC. Principal Place of Business Mailing Address 2800 SANFORD AVENUE 2800 SANFORD AVENUE SANFORD, FL 32773 SANFORD, FL 32773 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCONNELL, DALE E. DO NOT WRITE 2800 SANFORD AVENUE SANFORD, FL 32773 IN THIS SPACE 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 little if applicable (NOTE, Registered Agent signature required when reinstating) U00000749919 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/18/07-80042-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. . OFFICERS AND DIRECTORS TITLE MCCONNELL, DALE E. NAME STREET ADDRESS 2800 SANFORD AVENUE CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 reserver 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 atjachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED