2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # V32884 E & M AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4775 MERCANTILE AVE. 4775 MERCANTILE AVE. UNIT 8 UNIT 8 NAPLES FL 34104 US NAPLES FL 34104 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 Applied For 4. FEI Numbor 65-0340673 Not Applicable Zip Country Zip 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 Name ABRUZZO, LUDWIG J. Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DRIVE, STE 101 NAPLES FL 34103 City Zip Code 8. The above named onlity 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 clapplicable. DATE (NOTE Registered Agent signature required when remistaling) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP mu Delele MIL ☐ Change ☐ Addition BLAIN, ERNIE J. NAME NAME 4775 MERCANTILE AVE #8 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Defete ☐ Addition TITLE U00000686970 DELAYNA, BLAIN A NAME NAMI 4775 MERCANTILE AVE #8 04/10/07-80022-006 150.00 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CHY-SI-ZIP COY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Dolete ШH ☐ Change Addition NAMI NAMI STREET ADDRESS SHIFT ADDITISS CHY-S1-7P CITY-S1-ZIP TIME ☐ Delete ☐ Change Addition THE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP THE IME Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP I hereby certify that the information supplied with this lifting 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3/27/07</u>

*33*9-643-545

FILED