2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # V56509** 1. Entity Name JIMMY'S AUTO SALES, INC. Principal Place of Business Mailing Address 7548 W. MCNAB ROAD A-8 7548 W. MCNAB ROAD A-8 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0352716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMES, JAMES B. DO NOT WRITE 7548 W. MCNAB ROAD, A-6 NORTH LAUDERDALE, FL 33068 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 ogistered agent. SIGNATURE t and title if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** THE KIMES, JAMES B NAME STREET ADDRESS 7548 W. MCNAB RD. U000000918547.s CITY-ST-7IP N. LAUDERDALE, FL 05/13/08#80085#024*150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11TLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes, 1 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 it 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

AMES B KIMES

FILED