2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DITY-ST-7/P TITCE NAME STREET ADDRESS CITY-ST-ZIP

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # 358922 t. Entity Name COGGIN AUTOMOTIVE CORP. Principal Place of Business Mailing Address P.Q. BOX 16469 P.O. BOX 16469 JAJKSONVILLE, FL 32245 JACKSONVILLE, FL 32245 US 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1285803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 1/000000478595 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 04/08/**0**6-80012-002 150.00 10. OFFICERS AND DIRECTORS TITLE COGGIN, LUTHER W. NAME STREET ADDRESS 4306 PABLO OAKS COURT JACKSONVILLE, FL CITY-ST-ZIP TS TITLE NAME MARLETTE, LINDA STREET ADDRESS 4306 PABLO OAKS COURT City-ST-ZIP JACKSONVILLE, FL PN TITLE TOMM, CHARLIE NAME STREET AUDRESS 4306 PABLO OAKS COURT DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE OV IN THIS SPACE NOBLE, NANCY D NAME STREET ACCRESS 4306 PABLO OAKS COURT CITY-ST-ZIF JACKSONVILLE, FL TITLE MAME STREET ADDRESS

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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 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

SIGNATURE: