2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # G01958 04-03-2006 90357 035 ***150.00 1. Entity Name RAY'S TIRE AND SERVICE CENTER, INC. Principal Place of Business Mailing Address 1375 US 1, SOUTH 1375 US 1, SOUTH SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2225750 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 Name PETTY, E. DEAN 1375 U.S. 1 SOUTH SAINT AUGUSTINE, FL 32084 Street Address (P.O. Box Number is Not Acceptable) 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if acclicable. (NGTS, Registered Agent sonature required when relaxiation) 2.479 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition PETTY, EDWARD DEAN NAME NAME STREET ADDRESS 4037 WHITE PINE LANE STREET ADDRESS CITY - ST - ZIP SAINT AUGUSTINE, FL CITY-ST-7IP VPST TITLE Delete TITLE ☐ Change ☐ Addition PETTY, SUSAN W NAME MARAE STREET ADDRESS 4037 WHITE PINE LANE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition MALJE MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

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