2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14758

FILED May 17, 2006 Secretary of State

Entity Name: ORLANDO DISTRICT FORD PARTS AND SERVICE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 9915 DISCOVERY TERRACE 877 QUEENS HARBOR BLVD BRADENTON, FL 34202 JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 9915 DISCOVERY TERRACE 877 QUEENS HARBOR BLVD. BRADENTON, FL 34202 US JACKSONVILLE, FL 32225 US FEI Number: 59-3301082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIGMON, BOB 877 QUEENS HARBOR BLVD. JACKSONVILLE, FL 32225 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARON, RUSS Name: Name: 9915 DISCOVERY TERRACE Address: Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: SIGMON, BOB Name: SIGMON, BOB Address: 877 QUEENS HARBOR Address: 877 QUEENS HARBOR BLVD City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: (X) Change () Addition BAKER, MIKE BAKER, MIKE Name: Name: 1435 EAST SILVER THORN LOOP Address: 505 HIAWATHA AVE Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: HERNANDO, FL 34442 Title: () Delete Title: (X) Change () Addition BENNETT, RICHARD Name: BENNETT, RICHARD Name: 1800 BOY SCOUT ROAD Address: Address: 19 NE 12TH COURT City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB SIGMON D 05/17/2006