2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2006 08:00 AN

Secretary of State DOCUMENT # P0000001106 1. Entity Name GRAYBEAL'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4011 SAWYER RD. 4011 SAWYER RD. SARASOTA, FL 34233 SARASOTA, FL 34233 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0976327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYBEAL, PAUL D DO NOT WRITE 4011 SAWYER RD. SARASOTA, FL 34233 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 registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE GRAYBEAL, PAUL D NAME STREET ADDRESS 4011 SAWYER RD CITY-ST-ZIP SARASOTA, FL 34233 U00000452666 TITLE STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

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