2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Apr 12, 2006 08:00 AM DOCUMENT # V50947 Secretary of State 1. Entity Name FRENCH'S TRANSMISSION, INC. Principal Place of Business Mailing Address 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 701 SOUTH FLORIDA AVENUE LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3133893 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRENCH, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 1120 DEVONSHIRE LANE LAKELAND FL 33813 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or ported tracte of registered agent and talo it applicable. (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May F After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ AM™ ж ☐ Delete TIFLE FRENCH, DONALD D. НАМЕ Un0000503754 NAP 45 STREET ADDRESS STREET ADDRESS 1120 DEVONSHIRE LANE 04/26/06-80043-022 150.00 CITY-ST-ZIP City-St-ZiP LAKELAND FL Delete IIILE ☐ Change □ *·· ME MAMAE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cify-ST-ZIP Change 日極 mer ☐ Notete MLC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-70 BAC ☐ Delete DILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change 田松 Detete TITLE BILE NAME MAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CATY-ST-ZIP □ Oelete tilte Change ☐ A C Blif MARKE NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

4-10-06 (863) 6863101