2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #246420** 04-03-2006 90376 017 ***150.00 1. Entity Name DAYTONA BOLT AND NUT CO. Mailing Address Principal Place of Business arzotA 815 N BEACH ST 815 N BEACH ST P.O. BOX 1391 P.O. BOX 1391 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 59-0936027 Not Applicable Zip Zip Country 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 HAWKINS, ALFRED E Street Address (P.O. Box Number is Not Acceptable) 121 S RIDGEWOOD AVENUE DAYTONA BEACH, FL 32014 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete VP TITLE Addition TITLE BRUCE JAMO JAMES, NORMAN L NAME NAME 41 Cogcina Ridge Way STREET ADDRESS 644 N HALIFFAX DRIVE STREET ADDRESS CITY-ST-7iP ORMOND BEACH, FL 32176 CITY-ST-7IP Ormanol Beach, FL. 32174 ☐ Delete ☐ Change ☐ Addition TITLE TITLE JAMES, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 9 CROSSINGS TRAIL CITY-ST-ZIP ORMOND BCH., FL CITY-ST-ZIP Delete TITLE Change ■ Addition JAMES, JOYCE C NAME NAME STREET ADDRESS 644 N. HALIFAX STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY ST- 7IP TITLE Delete TITLE ☐ Change ☐ Addition POWELL, HAROLD NAME NAME STREET ADDRESS 2120 E. STATE RD. 40 STREET ADDRESS DELEON SPGS., FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, GARY R NAME NAME STREET ADDRESS 171 RIVERSIDE DRIVE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition Delete TITLE SCOTT, JAMES N NAME NAME **65 S ST ANDREWS TERRACE** STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supplemental report of true and accorate 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 of trueses in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ORMOND BEACH, FL 32174

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR D

BRUCÉ E. JAMES 3-27-06 386-255-0248

FILED