## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2006 08:00 AM **DOCUMENT # 266376 Secretary of State** 1. Entity Name HARRISON AUTO PARTS, INC. Principal Place of Business Mailing Address 1419 DENHOLM DR 1419 DENHOLM DR TALLAHASSEE FL 32312 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-1001788 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 1419 DENHOLM DR TALLAHASSEE FL 32312 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 acceptance of the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May R: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addison LI000n0409091 NAME FLEMING, JAN H. NAME 508 W. BREVARD ST. STREET ADDRESS STREET ADDRESS 02/08/06-80086-004 ISO.00 City-ST-ZiP TALLAHASSEE FL CITY-ST-7/P TITLE Delete TITLE Change Additio NAME HARRISON, G.H. III NAME STREET ADDRESS 2585 OX BOTTOM RD STREET ADDRESS CITY - ST - 74P TALLAHASSEE FL 32312 CITY-ST-ZIP Addition THE ☐ Delete TITLE ☐ Change NAME HARRISON, JAMES M. NAME STREET ADDRESS STREET ADDRESS 1419 DENHOLM DR. CITY - ST - ZIP CITY-SI-ZIE TALLAHASSEE FL 32312 TITLE ☐ Delete TITLE Change A.S. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change A.L.C. MARKET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CRY-ST-ZP ☐ All ~ TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED