2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # 298770 **Secretary of State** 1. Entity Name COUNTS HOME & AUTO SUPPLY, INC. Principal Place of Business Mailing Address 4994 - 24TH STREET NORTH 4994 - 24TH STREET NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1111373 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUNTS, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 4994 24TH ST N ST PETERSBURG FL 33714 Zip Code City 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 I am familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or pretted name of repealed agent and little if applicable DATE (NOTE Registered Agent signature required when coinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May (After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete TULE TITLE COUNTS, ROBERT A 000000481153 04/11/06-80020-012 150.00 MAME мамі STREET ACORESS 5501 - URBANE STREET NO STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Change ☐ Ad-Delete TITLE MANAS COUNTS, JUDY F. MAME STREET ADDRESS STREET ADDRESS 5501 URBANE ST, NO. CITY-ST-ZIP ST PETERSBURG FL CHTY - ST- ZIP ☐ Detete TELLE Change TITLE VΡ NAME WHEELER, RENA E STREET ADDRESS 4910 24TH ST NORTH STREET ADDRESS CUY-SI-7/P CITY-ST-77P ST. PETERSBURG FL 33714 D Octete [] Chance TITLE mre NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete HILE NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-DP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes.) 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 directly 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

with all other like empowered.

SIGNATURE:

Robert A. Counts y 3-23-06 x727 525-61:

FILED