## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

It changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 13, 2006 08:00 AM **DOCUMENT # 350072 Secretary of State** 1. Entity Name THOMPSON'S AUTOMOTIVE WAREHOUSE, INC. Principal Place of Business Mailing Address 12100 31ST COURT N SAINT PETERSBURG FL 33716 US 12100 31ST COURT N SAINT PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1307928 Not Applicable Country Zω 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 ALLEN, JAMES Street Address (P.O. Box Number is Not Acceptable) 12100 31ST COURT NORTH SAINT PETERSBURG FL 33716 City Zio Code 6. 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 it applicable DATE (NOTE Repistered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Addition Addition TITLE Delete TITLE Change NAME THOMPSON, GEORGE W MAME STREET AGDRESS STREET ADDRESS 12100 31ST COURT N CITY-ST-ZIP SAINT PETERSBURG FL 33716 CITY-ST-ZIP Change TD ☐ Detete TITLE Aúdin $tm\epsilon$ 000000463766 03/21/06-80088-022 150.00 NAME LEWIS, VERA P NAME STREET ADDRESS 12100 31ST COURT N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33716 Change Addin. TITLE ☐ Delete VD. MARKE NAME ALLEN, JAMES K. STREET ADDRESS STREET ADDRESS 12100 31ST COURT N CHY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33716 Change [ ] pokini ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addin TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

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