2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State **DOCUMENT # 531091** 1. Entity Name NORTH BAY AUTO SERVICE, INC. Principal Place of Business Mailing Address 3102 ALT. 19 N. PALM HARBOR FL 34683 3102 ALT. 19 N. PALM HARBOR FL 34683 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1729310 Not Applicate Zip Country Country Zip \$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 HATCH, MICHAEL E 3102 ALT. 19 N. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 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 prince name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisibling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME HATCH, MICHAEL E FIAME STREET ADDRESS 3102 ALT, 19 N. STREET ADDRESS UNDOOD4377**8**6 29706-80060<u>-</u> CHTY-SI-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP <u> 150 M</u> TITLE ☐ Defete TITLE 🗀 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delcte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete HRE ☐ Change The state of NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AGORECS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZW C17Y-ST-Z1P 12. I hereby certify that the information supplied with this filing does not quality 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 signalure shall have the same legal effect as if made under path; 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.

SIGNATURE:

michael E. Hatch

a-15-06

FILED