

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583216

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: THE 3445 CAR STORE, INC.

**Current Principal Place of Business:**

3445 34TH ST N  
SAINT PETERSBURG, FL 33713 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 61334  
ST. PETERSBURG, FL 33784 US

**New Mailing Address:**

FEI Number: 59-1845056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FITZGIBBON, MAXINE  
1326 SNELL ISLE BLVD NE, #1  
SAINT PETERSBURG, FL 33704 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOND, HENRY ANTHONY  
Address: 1761 BRIGHTWATERS NE  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP ( ) Delete  
Name: BOND, CAROLYN  
Address: 1761 BRIGHTWATERS NE  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S ( ) Delete  
Name: FITZGIBBON, MAXINE  
Address: 1326 SNELL ISLE BLVD NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN M BOND

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date