SIGNATURE:

Mar 01, 2006 8:00 am **2006 FOR PROFIT CORPORATION** Secretary of State **ANNUAL REPORT** 03-01-2006 90009 021 ***150.00 **DOCUMENT #659234** 1. Entity Name WILLARD MAYS AUTO SALES, INC. JUUCLOON Principal Place of Business Mailing Address 108 SE 5TH AVENUE **108 SE 5TH AVENUE** OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 -CR2E034 (11/05) Chg-P Applied For City & State 4. FFI Number City & State _09-2482040=-----Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYS, JANET 108 SE 5TH AVENUE Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 34174 Zip Code Attack of the Angel FL stage of the 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. C - CI -1 PUT HEAR (F) SIGNATURE. [7] [9]F[9] (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 `- □ i Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition P.S Delete TITLE TITLE NAME MAYS, JANET NAME STREET ADDRESS 108 SE 5TH AVE STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete MELEAR, GREG NAME NAME 108 SE 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE **** Change **** : Addition Linear The factorial Supple Delete (per-TITLE NAME TO DESCRIPTION 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 Chapter 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

JAnctMAYS

863 7630277

Lb 22, 2006

FILED