2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 14, 2006 08:00 AM **DOCUMENT # 850462 Secretary of State** 1. Entity Name ROWAN LINCOLN-MERCURY, INC. Principal Place of Business Mailing Address 1490 THIRD ST SW 1490 THIRD ST SW WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2127911 Not Applicable Zip 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 ROWAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1490 3RD STREET S.W. WINTER HAVEN FL 33880 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. ☐ Addition TITLE ☐ Delete TITLE Change 000000570184 NAME ROWAN, RICHARD NAME 07/14/06-80002-021 550.00 STREET ADDRESS STREET ADDRESS 1490 3RD STREET S.W. CITY-ST-7IP WINTER HAVEN FL 33880 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME ROWAN, MARY E. NAME 1490 3RD STREET S.W. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-St-ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME SHELTON, ZEPPLENE STREET ADDRESS STREET ADDRESS 1490 3RD STREET S.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWAN, KATHY NAME NAME STREET ADDRESS 1490 3RD ST SW STREET ADDRESS C!TY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ROWAN, KAREN NAME NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY - ST- ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE WEAVER, HEATHER N NAME NAME STREET ADDRESS | 1490 3RD ST SW STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY ST-ZIP

2. I hereby certify that the information supplied with this filing 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 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:

ZEPPE

ZEPPLENE SHELTON

4-12-0

863-293-4176

FILED