2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F00000005476 05-02-2006 90419 001 ***150.00 CARQUEST AUTO PARTS OF STUART FL. INC. Principal Place of Business Mailing Address 40010-2635 MILLBROOK RD P.O. BOX 26006 JOHNSON CITY, TN 37604 RALEIGH, NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 04132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2223744 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME LAVRACK, WAYNE D NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD RALEIGH, NC 27604 CITY - S1 - Z1P CITY-ST-ZIP VD ☐ Delete TITLE □ Сhange ■ Addition GARDNER, JOHN NAME NAME 2635 MILL BROOKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE Felman, James S. 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS Raleigh NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME 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

FILED