2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE: _

May 01, 2006 8:00 am Secretary of State DOCUMENT # F01000000844 05-01-2006 90307 006 ***150.00 CARQUEST AUTO PARTS OF OLDSMAR FL, INC. Principal Place of Business Mailing Address P.O. BOX 26006 2635 MILLBROOK RD. RALEIGH, NC 27611 RALEIGH, NC 27604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4 FEI Number 56-2223738 Not Applicable Zip Country Zip Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 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 or registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete PD ☐ Change ☐ Addition TITLE LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-\$1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GARDNER, JOHN NAME NAME STREET ADDRESS 2635 MILL BROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Felman, James S. 2635 Millbrook Rd JOHNSON, J. HINES III NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-S1-ZIP leigh NC 27604 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE 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