2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F01000004916 04-26-2007 90219 046 ***150.00 CARQUEST AUTO PARTS OF BROOKSVILLE FL, INC. Mailing Address Principal Place of Business 40083979 2635 E. MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27611 RALEIGH, NC 27604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FFI Number 56-2265703 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Addition TITLE Riess J. Michael LAVRACK, WAYNE D NAME NAME 2635 Millbrook Rd STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS Raleigh NC 27604 RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP VΠ ☐ Delete TITLE ☐ Change Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete **⊡**∕Čhange TITLE TITLE ☐ Addition Guirlinger, Richard GUIRLINGER, RICHARD NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS same CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME FELMAN, JAMES S NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS RALEIGH, NC 27604 CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE Wicker, Robert NAME NAME 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

James Felman

Dayt-me Phone #

FILED