2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F01000004921 05-02-2006 90420 049 ***150.00 1. Entity Name CARQUEST AUTO PARTS OF RIVIERA BEACH FL, INC. Principal Place of Business Mailing Address 2635 E. MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27604 RALEIGH, NC 27611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2265712 Not Applicable Zip Country Zìp Country \$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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ Delete TITLE TITLE ☐ Change ☐ Addition LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-SI-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change ■ Addition NAME GUIRLINGER, RICHARD NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-7IP CITY-ST-7IP Addition ☐ Delete AS ☐ Change TITLE TITLE Felman, James S. 2635 Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P Raleigh NC 27604 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

FILED

Daytime Phone #