2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 20, 2006 08:00 AM DOCUMENT # F04000005547 **Secretary of State** 1. Entity Name VALU MUFFLER & BRAKE FRANCHISE SYSTEMS, INC. Principal Place of Business Mailing Address 4115 MAIN ST. AMHERST NY 14226 4115 MAIN ST. AMHERST NY 14226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 58-2497992 Not Applicate Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required o. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 access the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change 🗌 NAME SHEA, THOMAS S NAME U00000473544 03/31/06-80020-017 150.00 STREET ADDRESS 4115 MAIN ST. STREET ADDRESS CITY-ST-ZIP AMHERST NY 14226 CITY-ST-ZIP TITLE VPST Delete TITLE ☐ Change Ac. " MAME SHEA, NANCY MAAJE STREET ADDRESS 4115 MAIN ST. STREET ADDRESS CITY-ST-ZIP AMHERST NY 14226 CITY-ST-ZIP THE Delete TITLE ☐ Change □ de MARIE NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CHY-ST-ZIP THE □ Delete HILE ☐ Chance 国都 NAME NAME STREET ADDRESS STREET ADDRESS GTTY-ST-ZIP D)7Y-ST-29P TITLE Delete TITLE ☐ Change ☐ Acc. NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY-ST-2IP TSSLE Delete TATLE Change Acc. 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 Section 119. Florida Statutes 1 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 cath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

716-332-3511