2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # F47660** 04-14-2006 90146 043 ***150.00 D & M USED CARS, INC. Principal Place of Business Mailing Address P.O. BOX 3811 P.O. BOX 3811 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2608071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jura D. DAVIS, MELBA O 4529 N LAKEWOOD DRIVE PARKER, FL 32404 8. The above named entry submits this tatement for ne purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar istered a クし SIGNATURE red 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change ■ Addition NAME DAVIS, MELBA O NAME PO BOX 3811 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 VPST Change PIVPISIT TITLE ☐ Delete TITLE ☐ Addition STOKES, LAURA D Stokes, Laura D. P.D. Box 3845 NAME NAME STREET ADDRESS PO BOX 3845 STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-7IP CITY-ST-ZIP Panama City Pt 32401 TITLE Detete ☐ Change m ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-70 ☐ Change TITLE ☐ Delete IIILE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-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 of 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 attackment with an address, with all other like empowered.

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SIGNATURE:

FILED