2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F67211 May 01, 2006 08:00 Al 1. Entity Name **Secretary of State** GRAND CENTRAL AUTO SALES AND RENTALS, INC. Principal Place of Business Mailing Address 9209 25TH ST. EAST 9209 25TH ST. EAST PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2238418 Not Applicat 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 Name LYON, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 9209 25TH ST. EAST PARRISH FL 34219 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 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May p 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME LYON, JOSEPH D MAME U00000545806 05/11/06-80092-003 150.00 STREET ADDRESS 9209 25TH ST. EAST STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change □ Add::: NAME LYON, ANNA R. MAME STREET ADDRESS 9209 25TH ST. EAST STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Ari NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITUE ☐ Change Addit. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 7/P TITLE ☐ Defete TITLE ☐ Change III Addi; NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-70P

SIGNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECT

4/28/06

941-776-25