2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM DOCUMENT # F97000004022 **Secretary of State** 1. Entity Name LA BELLE AUTO AND TRUCK SUPPLY, INC. Principal Place of Business Mailing Address 860 SO MAIN ST LA BELLE FL 33935 860 SO MAIN ST LA BELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0762454 Not Applicable Zip Country 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 O'HARA, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 860 SO MAIN ST LA BELLE FL 33935 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 Signific e. typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be 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 TITLE ☐ Detete 33315 ☐ Change Addition NAME O'HARA, MICHAEL K NAME U00000401194 02/02/06-80034-007 150.00 STREET ADDRESS 860 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP COY-ST-7P LABELLE FL 33935 IIIF Delete Addition TISCE ☐ Change NAME BARBEE, MICHAEL deanne STREET ADDRESS 5188 CALDWIN TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30068 HBLE ☐ Deicte TITLE ☐ Change □ Addition MARKE NAME O'HARA, MICHAEL K. STREET ADDRESS STREET ADDRESS 860 SOUTH MAIN STREET CITY-ST-ZIP CUTY-ST-ZIP LABELLE FL 33935 TITLE ☐ Detete TATLE Channe ☐ Addition O'HARA, CYNTHIA L NAME NAME STREET ADDRESS 860 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition | TITLE NAME MANIE STREET ADDRESS STREET ADDRESS CATY-ST-ZAP COTY-ST-7/P ☐ Defete TITLE ☐ Addition THEF Change 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, 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.

SIGNATURE: MICHAERON

1-23-06

863-675-0046

FILED