

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90194 038 ***150.00

DOCUMENT # F97000005497	
1. Entity Name NATIONAL AUTO CENTER, INC.	



Principal Place of Business 1730 BRIERCROFT CT. LEGAL DEPT CARROLLTON, TX 75006	Mailing Address 1730 BRIERCROFT CT. LEGAL DEPT CARROLLTON, TX 75006
--	--

2. Principal Place of Business 601 S. ROYAL LN Suite, Apt. #, etc. LEGAL DEPT City & State COPPELL TX Zip 75019 Country DALLAS	3. Mailing Address 601 S. ROYAL LN Suite, Apt. #, etc. LEGAL DEPT City & State COPPELL TX Zip 75019 Country DALLAS
---	---

90015001



04272006 Chg-P CR2E034 (11/05)

4. FEI Number 75-1785555	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	-----------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PARKER, TERRY S 1730 BRIERCROFT COURT CARROLLTON, TX 75006 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD RODRIGUEZ, ELAINE F 11469 CROMWELL CT. DALLAS, TX 75229 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT KAISER, ROBERT A 1730 BRIERCROFT COURT CARROLLTON, TX 75006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/CFOD RAYMOND L. DURHAM 601 S. ROYAL LN COPPELL TX 75019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CAO/T MICHAEL J. FARRELL 601 S. ROYAL LN COPPELL TX 75019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JUAN MARTINEZ 601 S. ROYAL LN COPPELL TX 75019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: _____ 04-28-06 9724623530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

THIS IS AN ORIGINAL
IF THIS STAMP IS IN RED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

V# 240714

RETURN CHECK TO
CELLSTAR LEGAL

ATTACHMENT

OK TO PAY \$

COST CENTER

ACCOUNT NUMBER

APPROVED

DATE 03/24

THIS IS AN ORIGINAL
IF THIS STAMP IS IN RED

H0079537

03232006

Chg-P

CR2E034 (11/05)

4. FEI Number

75-1785555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

COPY

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

V# 504665

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PARKER, TERRY S 1730 BRIERCROFT COURT CARROLLTON, TX 75006	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RODRIGUEZ, ELAINE F 11469 CROMWELL CT. DALLAS, TX 75229	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KAISER, ROBERT A 1730 BRIERCROFT COURT CARROLLTON, TX 75006	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	601 S. ROYAL LN COPPELL TX 75019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO 601 S. ROYAL LN COPPELL TX 75019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCFD RAYMOND L. DURHAM 601 S. ROYAL LN COPPELL, TX 75019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-23-06

Daytime Phone #

ATTACHMENT 40079537
F97000005497

NATIONAL AUTO CENTER, INC.

April 28, 2006

Florida Department of State
Divisions of Corporations
Attn: Annual Reports Section
PO Box 1500
Tallahassee, Florida 32302-1500

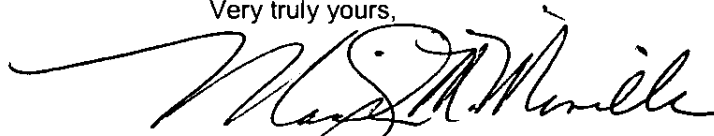
Re: **Reference Number: 000000188227**
National Auto Center, Inc. - # F97000005497
2006 For Profit Corporation Annual Report

I am not sure what happened to the original of the 2006 Annual Report which was inadvertently not sent with the 3/31/2006 check number to Department of State. The check was returned to our company and eventually found its way to my attention. I completed another 2006 Report to return with check but also just located a copy of the first Report which our A/P department had in its files.

I am not sure if you need an original so I am enclosing a new original with a current date but I am also enclosing a copy of the Report that was inadvertently not sent in March. I am not sure which Report you need but I wanted to show that we intended to timely file prior to the May 1 penalty period.

Please accept my apologies for this inconvenience.

Very truly yours,



Marilyn M. Miville
Corporate Legal Paralegal
Legal Department