2006 FOR PROFIT CORPORATION ANNUAL REPORT

NATIONAL AUTO CENTER, INC.

Country

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Principal Place of Business

CARROLLTON, TX 75006

2. Principal Place of Business

C T CORPORATION SYSTEM

the obligations of registered agent

CFO

VSD

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

PARKER, TERRY S

1730 BRIERCROFT COURT

CARROLLTON, TX 75006

RODRIGUEZ, ELAINE F

11469 CROMWELL CT.

DALLAS, TX 75229

KAISER, ROBERT A

1730 BRIERCROFT COURT

CARROLLTON, TX 75006

SIGNATURE.

10.

TITLE

NAME

NAME

TITLE

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NAME

STREET ADDRESS

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SIGNATURE

CITY-ST-ZIP

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1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

1730 BRIERCROFT CT.

EGAL

LEGAL DEPT

FILED May 02, 2006 8:00 am Secretary of State 05-02-2006 90194 038 ***150.00 DOCUMENT # F97000005497 40010001 Mailing Address 1730 BRIERCROFT CT. LEGAL DEPT CARROLLTON, TX 75006 3. Mailing Address 601 CR2E034 (11/05) 04272006 GAL Applied For 4. FEI Number 75-1785555 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete TITLE Change NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-7IP P/CEO ☐ Addition TITLE Change Delete NAME STREET ADDRESS CITY-ST-ZIP CFOID Addition ☐ Delete TITLE ☐ Change AXMOND L. DURHAM NAME 601 S. ROYAL LN STREET ADDRESS 5019 CITY-ST-ZIP Delete TITLE Addition MICHAEL J. FARRELL 6015. ROYAL LN NAME STREET ADDRESS COPPELL CITY-ST-ZIP 7*50*79 ☐ Delete TITLE Change NAME 6015 ROYAL STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 affect 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 adpliess, with all other like empowered.

THIS IS AN ORIGINAL F THIS STAMP IS IN RED

04.28.06

V# 240714 2006 FOR PROFIT CORPORATION

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City & Stat	PELL TX	City & State	LL TY	4. FEI Number 75-17855	555			plied For Applicable
-750	19 Country USA	75019	Country	5. Certificate of	Status Desired		75 Addi Required	
	6. Name and Address of Current R	egistered Agent	Name	7. Name and Ad	ddress of New F	Registered Agent	<u>t</u>	
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD	ss (P.O. Box Number i	(P.O. Box Number is Not Acceptable)					
PLANTATI	ON, FL 33324	JIP I	City			F , 12	Zip Code	
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	ions of registered agent.	the purpose of changing its re	gistered office of regi	stered agent, or both,	V# 5	50466	2 S	and accept
	Signature, typed or printed name of registered agent ar	d title if applicable (NOTE: F	Registered Agent signature regi	55.00 May Be		DATE		
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TITLE		☐ Delete	TITLE				Change	Addition
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indicated of the co	certify that the information supplied with I on this report or supplemental report is rporation or the receiver or trustee empor, or on an attachment with an address, w	true and accurate and that my wered to execute this repo <u>rt</u> a	/ signature shall have t	he same legal effect a	as if made under	oath; that I am ar	n officer (or director



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 1penalty period.

Please accept my apologies for this inconvenience.

Very truly yours

Marilyn/M. Miville Corpórate Legal Paralegal