2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # 615853** 1. Entity Name WELLS' AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1050 S. U.S. 1 1050 S. US1 SUITE 2 SUITE 2 MALABAR FL 32950 MALABAR FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-2243331 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPEWELL, FRANCES M. Street Address (P.O. Box Number is Not Acceptable) 311 SCHOOL RD. INDIAN HARBOUR BCH. FL 32937 City 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. RITLE PD Detete RRE U000000511710 Phange NAME NAME HOPEWELL, DOUGLAS J. STREET ADDRESS 674 ALMANSA ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BAY FL ۷D TITLE ☐ Delete ☐ Change Addition NAME HOPEWELL, ROBERT MAME STREET ADDRESS STREET ADDRESS 311 SCHOOL RD. CITY-ST-ZIP INDIAN HARBOR BCH.FL CITY - ST - 78P Hili 22 C NAME NAME HOPEWELL, FRANCES M. STREET ADDRESS STREET ADDRESS 311 SCHOOL RD. CITY-ST-7/P CITY - ST - ZIP INDIAN HARBOUR BCH. FL ☐ Delete TITLE DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7@ CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THILE ☐ Delete Change ☐ Addition NAME STREET AUDRESS 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.

Daytime Phone #