## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2006 8:00 am Secretary of State DOCUMENT # G73277 05-05-2006 90165 009 \*\*\*150 00 PHIL'S MOTOR SALES, INC. Principal Place of Business Mailing Address % PHILLIP C. SMITH 111 NORTH BLVD EAST % PHILLIP C. SMITH 111 NORTH BLVD EAST LEESBURG FL 34748 LEESBURG FL 34748 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 59-2352833 Not Applicable Zip Country Zin 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 SMITH, PHILLIP C Street Address (P.O. Box Number is Not Acceptable) 111 NÓRTH BLVD EAST LEESBURG FL 32748 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 reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition NAME SMITH, PHILLIP C. NAME STREET ADDRESS 111 NORTH BLVD E. STREET ADDRESS LEESBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, PHILLIP C NAME STREET ADDRESS 111 NORTH BLVD E STREET ADDRESS CITY-ST-ZIE LEESBURG FL CITY-ST-7IP THILL ST TITLE Delete Change ☐ Addition NAME NAME SMITH, LEWIS B STREET ADDRESS STREET ADDRESS P.O.BOX 228/NA CITY-ST-ZIP OKAHUMPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition 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

Millige a Smith 4 264-06 352-787-1300

with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

FILED