2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AN DOCUMENT # G87065 1. Entity Name **Secretary of State** POWER AUTOMOTIVE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 829 MENSH TERR PORT CHARLOTTE FL 33948 829 MENSH TERR. PORT CHARLOTTE FL 33948 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2351529 Not Applicat Country Zip 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 POWER, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 4409 SWEETBAY STREET PORT CHARLOTTE FL 33948 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 access the obligations of registered agent. Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when minstaning) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete BHE ☐ Change ☐ Address 02/08/06-8001/-006 150.00 POWER, DAVID A. NAME STREET ADDRESS 829 MENSH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete TITLE TITLE Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete DILI Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZP Delete TITLE IME Change Ack NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ A.L TITLE MIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ∏ Ai'∵ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 1-13-06 941-456-5229
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dispring Floring #

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 informatic 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 direction 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 1

if changed, or on an attack