2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # HB1054 1. Entity Name ROD COMPONENTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 1319 CARRABELLE FL 32322 1617 W. HWY. 98 CARRABELLE FL 32322 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2584563 Not Applicab Zip 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 DAVIS, DON L. Street Address (P.O. Box Number is Not Acceptable) 411 RIVER RD CARRABELLE FL 32322 Zip Code 6. 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 primed name of registered agent and tiffo if applicable (NOTE Registered Agent signature required when roinstalling) FILE NOW!!! FEE IS \$150.00 8. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 🔲 Addition DILE DST □ Detete TITLE U00000536680 DAVIS, SHEILA A. NAME NAME 05/08/06-80102-019 150.00 STREET ADDRESS STREET ADDRESS 411 RIVER RD CITY-ST-ZIP CITY-ST-ZIP CARRABELLE FL 32322 ☐ Change nolifibbA 🔲 TITLE DPV Delete DAVIS, DON L. HAME NAME STREET ADDRESS 411 RIVER RD STREET ADDRESS CITY-ST-ZIP CARRABELLE FL 32322 CITY-ST-ZIP Change Addition □ Delete THRE me NAME NAME STRULI ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change 32777 Defete THTLE **BLABAF** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)77 - ST - 21P Change Addition | me Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition 7171.5 ☐ Detete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ITP

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 path, that I am an officer or director of the corporation or the receiver of flustee 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

SHELLA A. DAVIS

FILED