2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 20, 2006 8:00 am Secretary of State 06-20-2006 90011 043 ***150.00 DOCUMENT # J25641 1. Entity Name GARY'S AUTOMOTIVE, INC. 40096120 Principal Place of Business Mailing Address 2355 NW 30TH ST 2355 NW 30TH ST OAKLAND PK, FL 33311 OAKLAND PK, FL 33311 US 2. Principal Place of Business 3. Mailing Address 3983 N. LECANTO 3983 N. LECANTO 06132006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEt Number BEVERLY 14665 BEJERLY 59-2704029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALE, GARY (P.O. Box Number is Not Acceptable) 8091 SAW PALMETTO LANE BOYNTON BEACH, FL 33436 BEJERLY HILLS 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 rejostation) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete TITLE GALE, GARY 4420 N. SHAWNEEDR. NAME GALE, GARY NAME STREET ADDRESS 8091 SAN PALMETTO LANE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-7IP BEUERLY HILLS, FL 34465 TITLE Delete TITLE GALE, PATTI ☐ Addition NAME GALE, PATTI NAME 4400 N. SHANNEE DR. STREET ADDRESS 8091 SAN PALMETTO LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP TITLE ☐ Detete TITLE Chapne Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1ITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 effect as if made under eath; 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.

Date

Davtime Phone #

FILED