2006 FOR PROFIT CORPORATION

| ANNUAL REPORT | | | | Secretary of State | | | |
|---|--|--|-----------------------------|-----------------------------|------------------------------------|-----------------------------------|--|
| DOCUMENT # J45229 1. Entity Name A-1 AUTO CARE, INC. | | | | | Secrei | ary or | State |
| A-TAOT | J CARE, INC. | • | | | | | |
| Principal Plac | De of Business N | lailing Address | |] | | | |
| 9611 SE GLI | | 9611 SE GLEASON ST HOBE SOUND, FL 33455 | US | | | | |
| } | | | | \$ 1000000 ax | רושו שלווול שלווול שלווות מושות מו | B) B (B) B) B (B) B (B) B (B) | ST 11335 13955111 ST 1115 |
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| F | O NOT WRITE I | N THIS SDA | CE | 01302006 | No Chg-P | CR2E034 | · · · · · · · · · · · · · · · · · · · |
| DO NOT WRITE IN THIS SPA | | | UL. | 4. FEI Number 59-2771848 | | | Applied For Not Applicab |
|] | | | | | of Status Desired | <u>□</u> \$8. | 75 Additional |
| <u> </u> | 5. Name and Address of Current Regis | stered Agent | | <u> </u> | | - Fee | Required |
| HORCAN | | | | | | | |
| MORGAN, DAVID E 11185 SW MEADOWLARK CIRCLE | | | · | DO | NOT W | RITE | |
| STUART, | FL 34997 | • | | IN . | THIS SP | ACE | • • |
| | | | | | | | |
| 8. The above | named entity submits this statement for the | purpose of changing its register | red office or register | red agent, or bo | oth, in the State of Flo | rida. I am fami | har with, and accep |
| the obligat | tions of registered agent. | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | i applicable. (NOTE Reciter | ed Agent signature requires | d when swinstelling) | <u> </u> | DATE | |
| | | 1 | | | 1 | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 P. Election Campaign Finant Trust Fund Contribution. | | | | .00 May Be led to Fees | | | |
| 10. | OFFICERS AND DIRE | CTORS | | | | | |
| NAME | MORGAN, DAVID E | | | | | | · · · |
| STREET ADDRESS | 11185 SW MEADOWLARK CIRCLE | | } | | . 100000 - 102/13/106- | 417045 -90094-0 | |
| TITLE | STUART, FL 34997 | | - | | OPT 1 THE CLO | n. Achin | ne idhiññ |
| NAME | MORGAN, ESTHER | | 1 | | • | | |
| STREET ADDRESS CITY-ST-ZIP | 11185 SW MEADOWLARK CIRCLE STUART, FL 34997 | | Ì | | | | |
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| NAME STREET ADDRESS | | | 1 | | | | |
| CITY-ST-ZIP | | | } | DO | NOT W | RITE | |
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| NAME STREET ADDRESS | | | İ | | | - 10,000 (Page | ************************************** |
| CITY-ST-ZIP | | | 1 | | - | | |
| TITLE NAME | | | | | | | · · · · · · · · · · · · · |
| STREET ADDRESS | _ | | 1 | | | | |
| CITY-ST-ZIP | | | .] | | | | |
| TITLE | | | | | | | |
| STREET ADDRESS | | | 1 | | | • | |

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE AND TYPED ON PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

E. Morgan 1/30/06