2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # K50539 1. Entity Name CAIN'S ELITE AUTOMOTIVE, INC. Principal Place of Business Mailing Address % JERALD J. CAIN 2721 N.W. 6TH ST. % JERALD J. CAIN 2721 N.W. 6TH ST. GAINESVILLE FL 32609 **GAINESVILLE FL 32609** 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 59-2925242 Not Applicat Country Ζıρ Ζip 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 CAIN, JERALD J. Street Address (P.O. Box Number is Not Acceptable) 2721 N.W. 6TH ST. **GAINESVILLES FL 32609** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and thic it applicable (NOTE: Registered Agent arginature required when remalating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete BILE ☐ Change ☐ Add™ NAME CAIN, JERALD J. NAME 2721 N.W. 6TH ST. STREET ADDRESS STREET ADDRESS 100000499880 CITY-ST-ZIP GAINESVILLE FL CITY-ST-ZIP 04/24/06-80047-011 150.00 TITLE ☐ Delete THE ☐ Change ☐ Ad**** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Deleto ITLE T Address ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete 117LE ☐ Change □ A···· NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Asima ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST- IN DITY-ST-7IP mu ☐ Delete TITLE ☐ Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 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 attachment with an address, with all other like empowered.

SIGNATURE;

Callo Jerald J Cain

04/07/06

FILED

352/378-9219