

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002261

FILED
Apr 22, 2006
Secretary of State

Entity Name: CARS & RODS, INC.

Current Principal Place of Business:

6719 KEYSTONE
SARASOTA, FL 34241 US

New Principal Place of Business:

2426 NASSAU STREET
SARASOTA, FL 34231 US

Current Mailing Address:

CARS & RODS, INC
P O BOX 50093
SARASOTA, FL 342320300 US

New Mailing Address:

FEI Number: 65-0460116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROGER
212 ROBERTS ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

ARONA, RUTH E
212 ROBERTS ROAD
NOKOMIS, FL 34275 US

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.

SIGNATURE: RUTH E. ARONA

04/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARONA, RUTH
Address: 212 ROBERTS AVENUE
City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete
Name: GILLIAM, RICHARD
Address: 560 HORNBLOWER LN
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ARONA, RUTH
Address: 212 ROBERTS RD
City-St-Zip: NOKOMIS, FL 34275

Title: VPD (X) Change () Addition
Name: ASHMAN, BRADLEY
Address: 2426 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH E. ARONA

TD

04/22/2006

Electronic Signature of Signing Officer or Director

Date