2006 FOR PROFIT CORPOR

SIGNATURE:

FILED ANNUAL REPORT Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # P00000032537** GARRETT AUTOMOTIVE ENTERPRISES, INC. Principal Place of Business Mailing Address **506 THOMAS DRIVE** 506 THOMAS DRIV PANAMA CITY BEATT PANAMA CITY BEACH, FL 32408 32408 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS PACE Applied For 4. FEI Number 59-3643355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARRETT, FREDERICK J JR DO NOT WRITE **506 THOMAS DRIVE** PANAMA CITY BEACH, FL 32408 IN THIS SPACE a. The above named entity submits this statement for the purpose of change egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating) DATE 2. Election C U00000449791 03/09/06-80863-012 150.00 ກ Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fun oution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASSE GARRETT, FREDERICK J JR STREET ADDRESS 7227 EMERSON DRIVE CITY-ST-ZP PANAMA CITY, FL 32408 TITLE NAME STREET ADDRESS COTY-ST-ZIP 7117 F MANAE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP BUE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZP MAKE STREE! ADDRESS CITY-57-2P RILE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not describe the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accultate are true supplemental report is true and accultate are true to signify and the corporation or the receiver or true to the composition of the corporation or the receiver or true to the country of the corporation or an artischment with an accurate the country of the corporation or an artischment with an accurate the country of the corporation or an artischment with an accurate the corporation or an artischment with an accurate the corporation of the corporation or an artischment with an accurate the corporation of the corporation or an artischment with an accurate the corporation of the corporation or accurate the corporation of the corporation or the receiver or true to the corporation of the corporation or the receiver or true to the corporation of the corporation or this corporation or the receiver or true to the corporation of the corporation or true to the corporation or the receiver or true to the corporation or the receiver or true to the corporation or the receiver or true to the corporation or the corporation or the receiver or true to the corporation or the corpor

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