2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 08:00 AM **DOCUMENT # P00000063585 Secretary of State** 1. Entity Name COMPONENTS SOUTH, INC. Principal Place of Business Mailing Address 1726 GREAT BRIKHILL RD. 1726 GREAT BRIKHILL RD. CLEARWATER, FL 33755 CLEARWATER, FL 33755 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3656084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUBBARD, JOHN G DO NOT WRITE 595 MAIN ST. DUNEDIN, FL 34698 IN THIS SPACE 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS gRRNAME GOINS, JAMES B STREET ADDRESS 1726 GREAT BRIKHILL RD. CTTY-ST-ZP CLEARWATER, FL 33755 πιε MAME GOINS, CHARLOTTE A STREET ADDRESS 1726 GREAT BRIKHILL RD CITY-ST-ZIP CLEARWATER, FL 33755 UC0000399776 02/01/06-80026-010 158.75 mle STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP RULE NAME STREET ADDRESS CITY-ST-ZP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of or an attractionary with an address with all other receiver.

SIGNATURE:

D'ILE NAME STREET ADDRESS CITY-ST-ZIP

MATTER AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMES B. GOINS 1/12/06

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Devime Phone #

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