2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000076515 Entity Name 02-20-2006 90032 033 ***158.75 GULF WHEELS INC. Principal Place of Business Mailing Address 2008 SW 1ST DR **PO BOX 68** 60018344 CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 2. Principal Place of Business 2008 S.W. 4th_Place 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State hie Fland 59-3668470 Not Applicable Country \$8.75 Additional Zio 5. Certificate of Status Desired .e14 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Clara E. Shepherd SHEPHERD, CLARA E Street Address (P.O. Box Number Is Not Acceptable) 2008 SW 1ST DR CHIEFLAND, FL 32626 2008 SW4th Place Chie fland Zip Code 32626 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 requirered about and title if applicable (NOTE: Recistered Apent signature rectured when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME SHEPHERD, CLARA E NAME P.O. BOX 68 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL. 32644 CITY-ST-ZIP TITSE TITLE ☐ Delete ☐ Change ☐ Addition NAME SHEPHERD, WYATT C NAME P.O. BOX 68 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32644 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TETLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Clara E Shepherd

FILED

Feb 20, 2006 8:00 am