2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P00000081151 05-01-2006 90448 037 ***158.75 DADÉ CITY FOREIGN CAR CLINIC, INC. Principal Place of Business Mailing Address 60031488 10642 US HWY 301 34131 KIEFER RD. DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business 3. Mailing Address 10642 US 301 34131 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) 4. FEI Number Applied For 59-3673830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired PÁSCO Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEEKER, STEVEN E Street Address (P.O. Box Number is Not Acceptable) 34131 KIEFER RD. DADE CITY, FL 33525 City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MEEKER, STEVEN E NAME NAME STREET ADDRESS 34131 KIEFER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZDP DADE CITY, FL 33525 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEEKER, KATHLEEN E NAME STREET ADDRESS 34131 KIEFER RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MEEKER, STEVEN E NAME NAME STREET ADDRESS STREET ADDRESS **341 31 KIEFER RD** CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-718 ☐ Delete TITLE ☐ Change ☐ Addition MEEKER, KATHLEEN E MAME NAME 34131 KIEFER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE MEEKER, KATHLEEN E NAME NAME STREET ADDRESS 34131 KIEFER RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 ☐ Change ■ Addition Delete TITLE TITLE MEEKER, KATHLEEN E NAME 31431 KIEFER RD STREET ADDRESS STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP 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 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. SIGNATURE:

FILED