2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. Aug 16, 2006 08:00 Al Secretary of State DOCUMENT # P01000038972 1. Entity Name NEXT GENERATION OF TRI-CITY'S AUTO, INC. Principal Place of Business Mailing Address 851 W. ALFRED ST. 851 W. ALFRED ST. TAVARES, FL 32778 TAVARES, FL 32778 08112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, DAVID A DO NOT WRITE 851 W. ALFRED ST. TAVARES, FL 32778 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. U00000574475 08/16/06-80003-002 158.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE MAXWELL, DAVID A NAME STREET ADDRESS 34002 S. HAINES CREEK RD. CITY-ST-ZIP LEESBURG, FL 34788 TITLE NAME MAXWELL, LESLIE A STREET ADDRESS 34002 S. HAINES CREEK RD. CITY-ST-ZIP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 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 outh; 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:

8-15-06