- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P01000070581 DAVID HENRY AUTO CARRIERS, INC. Principal Place of Business Mailing Address 6331 HYDE PARK HAVEN 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Cha-P 04202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENRY, LOIS DO NOT WRITE 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 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 agenpril 20, 2006 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 TITLE 000000527958 HENRY, DAVID NAME 05/05/06-80018-001 **150.**00 STREET ADDRESS 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 CUTY-ST-ZIP TITLE NAME HENRY, LOIS STREET ADDRESS 6331 HYDE PARK HAVEN CITY-SY-MP JACKSONVILLE, FL 32210 7M F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS 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.

FILED

April 20, 2006