*2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P01000120275** PATTERSON'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5140 HWY 90 5140 HWY 90 PACE, FL 32571 PACE, FL 32571 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1420017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATTERSON, PAUL H DO NOT WRITE 6889 MARTIN ROAD MILTON, FL 32570 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 against and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE PATTERSON, PAUL H NAME 6889 MARTIN ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 U00000801063 02/01/08-80003-010 150.00 STD TITLE PATTERSON, RITA J NAME STREET ADDRESS 6889 MARTIN ROAD MILTON, FL 32570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filling does not quality 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED