2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 24, 2006 08:00 AM DOCUMENT # P02000047101 Secretary of State 1. Entity Name BILL'S CUSTOM AUTOMOTIVE, INC. Mailing Address Principal Place of Business 82760 OVERSEAS HWY 82760 OVERSEAS HWY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 42-1535248 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIKLAS, JOE Street Address (P.O. Box Number is Not Acceptable) 88765 ÖVERSEAS HWY TAVERNIER FL 33070 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 rife if applicable (NOTE: Registered Agent signature required when re-instaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Defete TITLE U00000446113 03/07/06-80075-024 150.00 NAME ISMER, WILLIAM E HAME STREET ADDRESS 82760 OVERSEAS HWY STREET ADURESS City-ST-ZIP CHY-ST-202 ISLAMORADA FL 33036 Addition Delete T171 F ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CKY-ST-ZIP CITY-ST-IP ☐ Deteto 7:7: 6 Change ☐ Addition 7171.2 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete Change NAME እንልኬም STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUY-SE-ZIP ☐ Change TITLE ☐ Delete ☐ Addition 7571 F NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

FILED

2-20-06