2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 02, 2006 08:00 Al Secretary of State **DOCUMENT # P02000133791** 1. Entity Name KEILLY'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 6104 43RD AVENUE WEST 6104 43RD AVENUE WEST BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (11/05) 07312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1644920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEILLY, JOHN V DO NOT WRITE 2304 19TH AVE W BRADENTON, FL 34205 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. U00000573135 08/02/06-80003-021 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 1\$ \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. MLE KEILLY, JOHN V NAME STREET ADDRESS 2304 19TH AVENUE WEST CITY-ST-70P BRADENTON, FL. 34205 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-S1-71P 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

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