2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000055284

LIBERTY AUTO CENTER, INC.

Principal Place of Business

3415 US HIGHWAY 19 HOLIDAY, FL 34691

Mailing Address

3844 CHERRYWOOD DR. HOLIDAY, FL 34691

FILED Feb 09, 2006 8:00 am Secretary of State

02-09-2006 90040 006 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2363129

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

KELARAKOS, NICHOLAS

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3844 CHERRYWOOD DR. HOLIDAY, FL 34691			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 agent and title if applicable. (NOTE: Registered Agent s				required when reinstating)	DATE
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	·		•
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PRES KELARAKOS, NICHOLAS 3844 CHERRYWOOD DR. HOLIDAY, FL 34691 VP				
NAME STREET ADDRESS ¹ CITY-ST-ZIP	BARLAS, LEE 324 BAY ARBOR BLVD OLDSMAR, FL 34677				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARLAS, GEORGE 2401 WOOD POINTE DR HOLIDAY, FL 34691			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BARLAS, LEE 324 BAY ARBOR BLVD OLDSMAR, FL 34677		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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 engages execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee em-changed, or on an attachment with an address.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP