2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000084042** 1. Entity Name 05-01-2006 90435 046 ***150 00 PRO PLUS AUTO SUPPLY, INC. Principal Place of Business Mailing Address 611 MANATEE AVE. EAST PO BOX 1519 BRADENTON, FL 34208 BRADENTON, FL 34206 2. Principal Place of Business 3. Mailing Address 13634 AND AUE. NE Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P City & State City & State 4 FEI Number Applied For BRADENTON 54-2118857 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEY, DONALD P Street Address (P.O. Box Number is Not Acceptable) 611 MANATEE AVE. EAST BRADENTON, FL 34208 CityBRADENTON 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ρ ☐ Delete TITLE Change ☐ Addition NAME MATHEY, DONALD P NAME STREET ADDRESS 611 MANATEE AVE. EAST STREET ADDRESS 13634 2ND AVE NE BRADENTON, FL 34208 CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34212 VP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME MATHEY, RUBY R NAME 13634 2ND AVE NE STREET ADDRESS 611 MANATEE AVE. EAST STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34208 CITY-ST-7/P BRADENTON EL 34012 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

P.M. FTHEY PRES 4/25/06 (120)580-1563