2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or

SIGNATURE:

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or trustee empow

OF SIGNING OFFICER OR DIRECTOR

achment

FILED Jun 12, 2006 08:00 AN DOCUMENT # P03000150815 **Secretary of State** 1. Entity Name HOLTON AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1605 NW 6TH STREET 1605 NW 6TH STREET GAINESVILLE FL 32609 GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0508961 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLTON, QUILLIAN L JR. Street Address (P.O. Box Number is Not Acceptable) 15631 NW CR 231 GAINESVILLE FL 32609 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. Lam familiar with, and accept the obligations of registered agent. U000000567051 06/12/06-80006-021 Signature, typed or printed name of registered accounted title if applicable (NOTE: Hegistared Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Defete HHE Change NAME HOLTON, QUILLIAN L JR. NAME STREET ADDRESS STREET ADDRESS 15631 NW CR 231 CITY-ST-ZIP **GAINESVILLE FL 32609** CITY-ST-ZIP Deleie TITLE TITLE ☐ Change ☐ Addition NAME HOLTON, SUZANNE L HAME STREET ADDRESS 15631 NW CR 231 STREET ADDRESS City-St-ZIP **GAINESVILLE FL 32609** CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME HOLTON, AIMEE C STREET ADDRESS 15631 NW CR 231 STREET ADDRESS CITY - ST-ZIP GAINESVILLE FL 32609 CITY - ST - ZIP ☐ Change ☐ Delete ☐ Addition NAME HOLTON, DEREK O NAME 15631 NW CR 231 STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32609 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THLE ☐ Delete THLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST- 7IP es not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information supplied with this indicated on this report of supplemental report is true

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Date