2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

BIGNATURE AND TYPED ORPRINTED NAME OF SIGNING O

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P04000063384 1. Entity Name PARK AUTO INC. Malling Address Principal Place of Business 18745 SE FEDERAL HWY 18745 SE FEDERAL HWY TEQUESTA, FL 33469 TEQUESTA, FL 33469 No Chg-P 03142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1089900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUBENFELD, DAREN 18745 SE FEDERAL HWY TEQUESTA, FL 33469 IN THIS SPACE 5. 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. INOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and trile it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME MILLER, ROBERT L 18745 SE FEDERAL HWY U00000535354 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 05/08/06-80050-005 158.75 TITLE MILLER, MYRON M MANUE 18745 SE FEDERAL HWY STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP TITLE RUBENFELD, DAREN NAME 18745 SOUTH FEDERAL HIGHWAY STREET ADDRESS DO NOT WRITE TEQUESTA, FL 33469 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certily 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 empowered to execute this report as required by Chapter 507, 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.

FILED