2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2006 8:00 am **Secretary of State DOCUMENT # P04000129144** 07-13-2006 90021 038 ***563.75 1. Entity Name CARTER THOMAS AUTO MART, INC. Principal Place of Business Mailing Address 50022413 2721 FOWLER ST 2721 FOWLER ST FORT MYERS, FL 33901 FORT MYERS, FL 33901 07012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1627469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANDY, JEREMIAH D DO NOT WRITE 4830 PALM BEACH BLVD. FORT MYERS, FL 33905 IN THIS SPACE 8. The above named entity sugmits 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 -1-06 SIGNATURE (NOTE: Registered Agont a gnature required when reme 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6,2006 OFFICERS AND DIRECTORS 10. TITLE HAME FORTIN, CAROLYN G STREET ADDRESS 2721 FOWLER ST CITY-ST-ZIP FORT MYERS, FL 33901 TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7P 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 pline like empowered.

FILED