2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2006 08:00 AM Secretary of State DOCUMENT # P04000146700 ADAMS AUTO COMPANY, INC. Principal Place of Business Mailing Address 8211 ST RD 52 HUDSON, FL 34667 8211 ST RD 52 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 07032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2307458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMERS, WILLIAM R DO NOT WRITE 8211 ST RD 52 HUDSON, FL 34667 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 signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME KATZ, LAWRENCE S STREET ADDRESS 6439 CARDINAL CREST DR CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE KATZ, MYRNA S NAME STREET ADDRESS 6439 CARDINAL CREST DR CITY-ST-7IP NEW PORT RICHEY, FL 34655 TITLE DEMERS, RISA J NAME 4897 EDGEWATER LN STREET ADDRESS DO NOT WRITE OLDSMAR, FL 34677 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-3-06

Daytime Phone #

FILED