## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Apr 27, 2006 08:00 AN
Secretary of State

4-2506 Dala

| DOCUMENT # P04000151975  1. Entity Name MCLEOD'S AUTO SERVICE, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  |                                       |        | Secretary of                          | 'Stat                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------|--------|---------------------------------------|-----------------------|
| Principal Place of Business  2905 S MANHATTAN AVE TAMPA, FL 33629  Principal Place of Business  2905 S MANHATTAN AVE TAMPA, FL 33629                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  |                                       |        |                                       |                       |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                  |                                       |        |                                       | led For<br>Applicable |
| 6. Name and Address of Current Registered Agent GREGORY, JEANETTE H 4239 W EL PRADO BLVD TAMPA, FL 33629                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |                                       |        | DO NOT WRITE<br>IN THIS SPACE         | . <del>.</del> .      |
| 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  (NOTE Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Contribution.                                                                                                                                                                 |                                                                  |                                       |        |                                       |                       |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | OFFICERS AND DIRE                                                | CTORS                                 | T      |                                       | <del></del>           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PD<br>MCLEOD, TIMOTHY L<br>3606 W CORONA ST<br>TAMPA, FL 33629   |                                       | - **** |                                       | , merro               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | D<br>MCLEOD, NORRIS E<br>4014 W EL PRADO BLVD<br>TAMPA, FL 33629 |                                       |        | U00000539078<br>05/09/06-80085-014 15 | :0.W                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                       | -      | DO NOT WRITE                          |                       |
| NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  | <u></u>                               | •      | IN THIS SPACE                         |                       |
| NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  | · · · · · · · · · · · · · · · · · · · |        |                                       |                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                       |        |                                       | +- #                  |
| 12. I hereby certify 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 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. |                                                                  |                                       |        |                                       |                       |