

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164749

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE CAR STORES OF BREVARD INC.

Current Principal Place of Business:

2681 PALM BAY RD
PALM BAY, FL 32905

New Principal Place of Business:

140 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2681 PALM BAY RD
PALM BAY, FL 32905

New Mailing Address:

140 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32905

FEI Number: 20-1983757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHEN H
2681 PALM BAY RD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

THOMAS, STEPHEN H
140 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

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.

SIGNATURE: STEPHEN H THOMAS

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, STEPHEN H
Address: 1110 CRAFTSLAND LANE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: THOMAS, SERENA D
Address: 1110 CRAFTSLAND LANE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERENA THOMAS

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date