2006 FOR PROFIT CORPORATION

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Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT 04-13-2006 90300 042 ***150.00 **DOCUMENT # P05000084500** 1. Entity Name PREMIER AUTO SOURCE, INC. Principal Place of Business Mailing Address 50011683 9951 ATLANTIC BLVD. 9951 ATLANTIC BLVD. **SUITE #165 SUITE #165** JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 20-299-1295 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, KRISTEN N Street Address (P.O. Box Number is Not Acceptable) 9951 ATLANTIC BLVD. SUITE #165 JACKSONVILLE, FL 32225 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Chance ☐ Addition HILL, NOLAN NAME 9951 ATLANTIC BLVD. SUITE #165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE KRISTEN, HILL N MAME NAME 9951 ATLANTIC BLVD. SUITE #165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP

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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

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3-16-06 904-389-7250 SIGNATURE AND TYPED OF PRINTED NAME OF