2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000136043 02-09-2006 90038 005 ***150.00 1. Entity Name MONTICELLO CARQUEST, INC. Principal Place of Business Mailing Address 60013172 535 SO JEFFERSON STREET 535 SO JEFFERSON STREET MONTICELLO, FL 32344 MONTICELLO, FL 32344 3. Mailing Address 2. Principal Place of Business 543 Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Cha-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-3569838 Not Applicable 32<u>345</u> Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, CURTIS JR. Street Address (P.O. Box Number is Not Acceptable) 535 SO JEFFERSON STREET MONTICELLO, FL 32344 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change : Addition MORGAN, CURTIS JR. NAME NAME 620 Boland Cemetery Rd STREET ADDRESS 620 BOLAND CEMETARY ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP amont FL 32336 ☐ Delete TITLE (X) Change ☐ Addition TITLE MORGAN, HILDA NAME NAME 620 Boland Cemetery Ra 620 BOLAND CEMETARY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP Lumont FL 32336 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

FILED