2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000078183** BANFIELD AUTO SUPPLY INC. 04-16-2007 90093 022 ***158.75 Principal Place of Business Mailing Address 3201B MINNESOTA AVE. 3201B MINNESOTA AVE. LYNN HAVEN, FL 32405 LYNN HAVEN, FL 32405 US U\$ 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 32018 MinnesofA 3201 B MinnesotA Ruc Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) Z City & State City & State Applied For 4. FEI Number 204992930 mona Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2405 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANFIELD, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1114 NEW HAMPSHIRE AVE LYNN HAVEN, FL 32444 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, typing 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 After May 1, 2007 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 ☐ Delete TITLE Change Change Addition BANFIELD, MICHAEL A NAME STREET ADDRESS 1114 NEW HAMPSHIRE STREET ADDRESS CITY-ST-7IP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.