2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P92000004332 **Secretary of State** ZIGLAR'S AUTO SALES, INC. Mailing Address Principal Place of Business 1497 S FERDON BLVD 1497 S FERDON BLBVD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3154698 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEET, H. BART DO NOT WRITE FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 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 requetered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$159.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAY, JENNIE NELL ZI 1585 SOUTH PEARL STREET STREET ADDRESS CRESTVIEW, FL 32539 CITY-ST-ZIP 04/04/06-80017-008 150.00 TITLE DAY, JOHN G NAME STREET ADDRESS 1585 S PEARL ST CRESTVIEW, FL 32539 CITY-ST-ZIP TITLE ZIGLAR, HELEN NAME STREET ADDRESS 5133 PARK STREET DO NOT WRITE CITY-ST-ZIP CRESTVIEW, FL 32539 IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 five empowered.

FILED

Mar 20, 2006 08:00 AM