2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATUREX

FILED DOCUMENT # P94000001072 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name PALM BEACH BATTERY & AUTO SERVICE, INC. Principal Place of Business Mailing Address 1300 OLD OKEECHOBEE ROAD WEST PALM BEACH FL 33401 1300 OLD OKEECHOBEE ROAD WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0470271 Not Applicabl Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOEMAKER, FRANK J Street Address (P.O. Box Number is Not Acceptable) 6901 SKEES ROAD WEST PALM BEACH FL 33411 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 accepthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change CACHEL TITLE NAME MALLE SHOEMAKER, FRANK J STREET ADDRESS U00000538101 05/09/06-80045-804 150.00 STREET ADDRESS 9362 SANDY RUN ROAD CITY+ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Delete TITLE Change Addition TITLE NAME NAME SHOEMAKER, LINDA M STREET ADDRESS STREET ADDRESS 9362 SANDY RUN ROAD CITY-ST-ZIP JUPITER FL 33478 CITY ST. 7IP Addition Delete Change HILF HILE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7JP GITY - ST - 7IP Delete ☐ Change A. TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY - ST - ZIP ☐ Delete DILE ☐ Change Agriiin. MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change HILE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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