2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P94000086623 1. Entity Name NORTHERN AUTO & TRUCK SALES, INC. Principal Place of Business Mailing Address 1130 NE 6TH AVE 1130 NE 6TH AVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 No Chg-P 05012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. SELNumber 65-0640332 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARUCCI, ROCCO G DO NOT WRITE 633 SE 3RD AVE #302 FT LAUDERDALE, FL 33301 IN THIS SPACE 3. 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed heme of registered egent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE FLEURINOR, WHISLER NAME STREET ADDRESS 6331 SW 8 ST. C17Y-S1-Z1P N LAUD, FL 33068 TITLE NAME 000000559719 05/18/06-80010-011 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET AGGRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS

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 suppliemental 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 officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP

MINE OF STORING OFFICER OR DIRECTOR