2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 8:00 am **Secretary of State** DOCUMENT # P95000017702 03-06-2006 90032 016 ***150.00 DAYTON'S AUTO SERVICE, INC. Principal Place of Business Mailing Address 90 NW SPANISH RIVER BLVD 90 NW SPANISH RIVER BLVD BOCA RATON FL 33431-4221 BOCA RATON FL 33431-4221 2. Principal Place of Business 3. Mailing Address 4725 Brandywine Drive 4725 Brandywine Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0562476 Boca Raton, FL Boca Raton Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33487. 33487 __ us us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAYTON, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 4725 BRANDYWINE DRIVE BOCA RATON FL 33489-2177 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 Joseph D. Dayton FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE **DPT** Delete ☐ Change NAME DAYTON, JOSEPH D NAME STREET ADDRESS 4725 BRANDYWINE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33489-2177 CITY+ST-ZIP ☐ Change TITLE DVS ☐ Delete ☐ Addition TITLE DAYTON, LINDA NAME NAME STREET ADDRESS 4725 BRANDYWINE DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33489-2177** CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

Will Will Toseph D. Dayton SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-24-06

FILED

(561)997-7023