2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2006 08:00 AM DOCUMENT #197000008967 **Secretary of State** 1. Entity Name GARRETT AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2626 W 23 STREET 2626 W 23 STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BREWSTER, JAMRS R ESQ. DO NOT WRITE **547 NORTH MONROE STREET** SUITE 203 IN THIS SPACE TALLAHASSEE, FL 32301 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 familler with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARRETT, TRAVIS O STREET ADDRESS 2133 ST. ANDREW BOULEVARD CITY-ST-ZIP PANAMA CITY, FL 32405 GARRETT, MICHAEL P NAME STREET ADDRESS 2219 ST ANDREWS BLVD CCTY-ST-70P PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

176-06 Michael Garrett

FILED