2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 08, 2006 08:00 AM Secretary of State

Daytime Phone #

| DOCUMENT # P97000011808 1. Enity Name CORNELL'S AUTOMOTIVE INC. | | | | | | Secretary of State |
|---|------------------|--|--|-----------------|----------------------------|---|
| Principal Place of Business 5850 LENOX AVENUE JACKSONVILLE, FL 32205 | | | Mailing Address 5850 LENOX AVENUE JACKSONVILLE, FL 32205 | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 02052006 Chg-P CR2E034 (11/05) |
| City & State | | | City & State | | | 4. FEI Number Applied For 59-3424407 Not Applicable |
| Zip | } | | Zip | Country | | 5. Certificate of Status Desired |
| Name and Address of Current Registered Agent | | | | | Name | 7. Name and Address of New Registered Agent |
| SILVEIRA, ALICE F 5850 LENOX AVENUE JACKSONVILLE, FL 32205 | | | - | | Street Address | s (P.O. Box Number is Not Acceptable) |
| | | | | | City | FL 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. | | | | | | |
| SIGNATURE | | | | | | |
| | Signature, typed | s or printed name of registered agen | t and tife if applicable (f) | IOTE, Registere | ed Agent signature require | red when re-nstating) UAIE |
| | | FEE IS \$150.00 6 Fee will be \$550. | 9. Election Carr Trust Fund C | | | 5.00 May Be dded to Fees |
| 10. | | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 |
| TITCE NAME STREET ADDRESS CITY-ST-ZIP | 5850 LEN | A, CORNELL NOX AVENUE NVILLE, FL 32205 | Oelete | | - (| U00000459947 03/18/06-80053-022 150.00 |
| TITLE NAME STREET ADDRESS | 5850 LEN | A, ALICE F ROX AVENUE | ☐ De∀elo | | ME EET ADDRESS | ☐ Change ☐ Addition |
| CHY-SI-ZIP ICILE NAME STREET ADDRESS | JACKSOI | NVILLE, FL 32205 | ☐ Delete | STES AAM | | ☐ Change ☐ Addition |
| CITY-ST-ZIP | | | 7 | | Y-ST-ZIP | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CHY-ST-ZIP | | | ☐ Dolete | | | e compagnition |
| TITLE NAME SIREEF ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 3 | ☐ Change ☐ Addition |
| THLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | • | 1 | ☐ Change ☐ Addition |
| 12. I hereby certify that the information supplied with this filling 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 early 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. | | | | | | |