2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P97000049115 Mar 30, 2006 08:00 AM 1. Entity Name **Secretary of State** AUTO PLUS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 570 SOUTH DIXIE HIGHWAY 570 SOUTH DIXIE HIGHWAY LANTANA FL 33462 LANTANA FL 33462 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 65-0756733 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOSKER, HARLEY E Street Address (P.O. Box Number is Not Acceptable) 5317 WINCHESTER WOODS DR LAKE WORTH FL 33463 City 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 or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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. U00000485113 □ Change 1 04/12/06-80070-023 150.00 TITLE ☐ Delelo TITLE Change Addition NAME NOSKER, HARLEY E. NAME STREET ADDRESS STREET ADDRESS 5317 WINCHESTER WOODS DR CITY-ST-ZIP LAKE WORTH FL 33463 CTTY-ST-ZP TITLE ☐ Delete TOTA F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip 7)71.8 Delete илг ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-202 CITY-ST-ZIP ☐ Delete 7)T) F ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-SI-ZIP TITLE Defete Change Addition NAME MAME STRELT ADDRESS SURFECT ACCORESS CITY-ST-ZIP CRY-ST-ZIP RETLE ☐ Delcte TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

3/27/06 S61-586-77