

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069391

FILED
Apr 27, 2006
Secretary of State

Entity Name: FRANK BUTLER'S SPEED SHOP, INC.

Current Principal Place of Business:

3615 N. PACE BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3615 N. PACE BLVD.
PENSACOLA, FL 32505

New Mailing Address:

7572 MOBILE HWY.
PENSACOLA, FL 32526 US

FEI Number: 59-3465972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, FRANK R II
3615 N. PACE BLVD.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BUTLER, FRANK R II
7572 MOBILE HWY.
PENSACOLA, FL 32526 US

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.

SIGNATURE: R. FRANK BUTLER, II

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUTLER, THOMAS E
Address: 3615 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: BUTLER, JUDY P
Address: 3615 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: PRES () Delete
Name: BUTLER, RICHARD F II
Address: 3615 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUTLER, THOMAS E
Address: 7572 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32525

Title: S (X) Change () Addition
Name: BUTLER, JUDY P
Address: 7572 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32526

Title: PRES (X) Change () Addition
Name: BUTLER, RICHARD F II
Address: 7572 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY P. BUTLER

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date