2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P97000075115 1. Entity Name 02-16-2006 90059 048 ***150.00 HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 2575 SR 16 ST AUGUSTINE FL 32092 ST AUGUSTINE FL 32092 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 59-3475225 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANKSTON, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 2215 S 3RD ST JACKSONVILLE BCH FL 32250 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE Delete TITLE Addition HOLLINGSWORTH, JAMES ALBERT JR NAME NAME STREET ADDRESS 2575 SR 16 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32092 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLLINGSWORTH, MYRTLE E NAME STREET ADDRESS 2575 SR 16 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32092 CITY-ST-7IP THLE Change ☐ Delete TITLE ____Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

Hallmasworth SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **FILED**