2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P97000103286 1. Entity Name 04-03-2006 90418 030 ***150.00 BILL LIGHT AUTO PLAZA, INC. Principal Place of Business Mailing Address 8242 COMMERCIAL WAY PMB 224 6252 COMMERCIAL WAY WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number 59-3480026 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 LIGHT, WILLIAM D 8242 COMMERCIAL WAY Street Address (P.O. Box Number is Not Acceptable) WEEKI WACHEE, FL 34613 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition LIGHT, KATHLEEN M NAME NAME 8242 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEEKI WACHEE, FL 34613 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LIGHT, WILLIAM D NAME 8242 COMMERCIAL WAY STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP WEEKI WACHEE, FL 34613 IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE ☐ Change ☐ Addition TOTAL NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

FILED