2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000012860 Mar 13, 2006 08:00 AM MOFFAT AUTOMOTIVE GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 9465 S E FEDERAL HWY 9465 S E FEDERAL HWY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 No Chg-P CR2E034 (11/05) 03092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOVIE, GEORGE F III DO NOT WRITE **555 COLORADO AVE** STUART, FL 34995 IN THIS SPACE 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 perpend of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOFFAT, BJ 446337 STREET ADDRESS 9465 SE FEDERAL HWY CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE MOFFAT, JANE E NAME STREET ADDRESS 9465 SE FEDERAL HWY JINONNIM65693 CITY-ST-ZIP HOBE SOUND, FL 33455 03/22/06 80046-020 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 7FTLE STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ceth; 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.