2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P98000024230 1. Entity Name TJ'S 4X4 WAREHOUSE, INC. Mailing Address Principal Place of Business .320 WILLIAMS POINT BOULEVARD COCOA FL 32927 320 WILLIAMS POINT BOULEVARD **COCOA FL 32927** 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 59-3503413 Not Applicable ZIP Country Zio 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 SULLIVAN, TERRY T Street Address (P.O. Box Number is Not Acceptable) 320 WILLIAMS POINT BOULEVARD COCOA FL 32927 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 \$5.00 May Be 9. 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 OFFICERS AND DIRECTORS to. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE מ TITCE ☐ Change 🔲 Addition NAME SULLIVAN, TERRY T NAME STREET ADDRESS 320 WILLIAMS POINT BOULEVARD STREET ADDRESS U000000497689 04/22/06-80064-015 150.00 CITY-ST-ZIP COCOA FL 32927 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition 🔲 NAME MASSE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITT F ☐ Delete THTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE Defete DILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change TRUE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-IN CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREE (AUDRESS STREET ADDRESS EHY-ST-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 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED