2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT # P98000047310** 03-31-2006 90012 029 ***150.00 D & G AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4060 S. FERDON BLVD. 641 W. 15TH ST. PANAMA CITY, FL 32401 CRESTVIEW, FL 32536 3. Mailing Address 2. Principal Place of Business Sulta, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3512722 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent . . . 8. - Name and Address of Current Registered Agent Name DAGGS, LEON JR Street Address (P.O. Box Number is Not Acceptable) 4060 S. FERDON BLVD. CRESTVIEW, FL 32536 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAGGS, LEON JR NAME NAME STREET ADDRESS STREET ADDRESS 4060 S. FERDON BLVD. CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW, FL 32536 ☐ Addition VSTD ☐ Delete TITLE ☐ Change TITLE GREER, BRAXTON NAME NAME 2930 ROXBURGH DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP ROSWELL, GA 30076 Change ☐ Addition ☐ Delete TITLE TITLE GAINER, GEORGE B NAME STREET ADDRESS 720 BEACH DR STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 57 - 71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED