2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000058753 1. Entity Name BRANNON AUTOMOTIVE INC. Principal Place of Business Mailing Address 1401 HARRISON AVE. PANAMA CITY FL 32401 1401 HARRISON AVE. PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3519346 Not Applical 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 BRANNON, WILLIAM 1401 HARRISON AVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 Zip Code 5. 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 access the obligations of registered agent. Die (NOTE Begishere Agent signature enquires when tous saving) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : 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. 11. ☐ Change ☐ A:: TITLE TITLE ☐ Defete NAME BRANNON, WILLIAM NAME U00000473205 03/31/06-80006-014 150.00 STREET ADDRESS STREET ADDRESS 1401 HARRISON AVE. CITY-ST-ZIP CITY-SY-ZIP PANAMA CITY FL 32401 ☐ Change ☐ A.1 TITLE ☐ Detete HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change RILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-\$T-ZOP Change F1#1 THE ☐ Defete TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DA: Change MUE ☐ Defete THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same tegal effect as if made under oath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William A. Dummer Mr. William G. Branca Jr. 375-06 850-385-9.