2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **DOCUMENT # P99000020704** 1. Entity Name **Secretary of State** SUNCOAST WHEEL & MARKETING, INC. Principal Place of Business Mailing Address 254 N.E. SURFSIDE AVENUE 254 N.E. SURFSIDE AVENUE PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOYLE, EDWARD J DO NOT WRITE 254 NE SURFSIDE AVE PORT SAINT LUCIE, FL 34983 IN THIS SPACE 3. 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 life if applicable. (NOTE: Registered Agent signature required when relinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D DOYLE, EDWARD J NAME STREET ADDRESS 254 NE SURFSIDE AVE City-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE CRIPPS-DOYLE, DEBORA MARAF 254 NE SURFSIDE AVE STREET ADDRESS U00000408430 02/08/06-80058-018 150.00 PORT SAINT LUCIE, FL 34983 CITY-ST-ZIP LINCOLN, WILLIAM NAME 110 TURTLE CAY UNIT 10 STREET ADDRESS DO NOT WRITE WILMINGTON, NC 28412 CITY-ST-7IP IN THIS SPACE TITLE LINCOLN, CONNIE 110 TURTLE CAY UNIT 10 STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28412

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/06

772-871-1200