2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P99000029507** MEEHAN'S AUTOMOTIVE, INC. Mailing Address Principal Place of Business 1360 HUFFMAN ROAD 1360 HUFFMAN ROAD PORT ST. LUCIE, FL. 34952 PORT ST. LUCIE, FL. 34952 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0913178 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEHAN, PAMELA DO NOT WRITE 1360 HUFFMAN ROAD PORT ST. LUCIE, FL 34952 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 familier 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) 100000550182 3706-80031-018 150.00 9. Election Campaign Financing FILE NOWIII 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 10. IIIL MANIE MEEHAN, PAMELA 1902 CHELTENHAM STREET STREET ADDRESS City-St-Zip PORT ST. LUCIE, FL 34983 DILE NAME MEEHAN, THOMAS P STREET ADDRESS 1902 CHELTENHAM STREET PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 oalt; 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 agrachment with an address; with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Pamela Meekan insident 4/26/06 772-335-410.