2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90476 032 ***150.00 DOCUMENT # P99000044775 1. Entity Name NAVARRE AUTO TRANSPORT, INC. BAGATANG Principal Place of Business Mailing Address 2443 HIGHWAY 87 SOUTH 2443 HIGHWAY 87 SOUTH NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04122006 Chg-P City & State City & State 4. FEI Number Applied For 59-3586626 Not Applicable 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 KELLEY, GOLDBERG, LEACH, & COHN Street Address (P.O. Box Number is Not Acceptable) 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 City Zip Code FL 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 argent and title it applicable (NOTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE Change ■ Addition TITLE WILLIFORD, CARL NAME NAME 3096 CAMINO DE REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAVARRE, FL 32566 HILL ☐ Delete TITLE ☐ Change ■ Addition WILLIFORD, IRENE NAME NAME 3096 CAMINO DE REAL STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP NAVARRE, FL 32566 CITY-ST-7/P Delete TITLE Addition TITLE NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-51-2IP ☐ Change ☐ Addition HILL ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Change Addition ищ ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 aport 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 trusted 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED

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