2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM DOCUMENT # S67748 **Secretary of State** t. Entity Name D & H AUTO SALES & DRIVE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 785 WINTER GARDEN FL 34787 12345 W COLONIAL WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3074955 Not Applicable Zφ 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 Name CRAIG, HOMER Street Address (P.O. Box Number is Not Acceptable) 12345 W COLONIAL **WINTER GARDEN FL 34787** 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 hyperior primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) TAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE MLE Change Addition NAME CRAIG, HOMER NAME STREET ADDRESS 12345 W COLONIAL STREET ADDRESS U00000480124 CITY-ST-ZIP WINTER GARDEN FL 34787 D77 - S1 - ZIP 04/10/06-8**003**0 -024 150.00 TITLE ☐ Delete TUTCE ☐ Change Addition NAME JMAM STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP nu☐ Delote Change Addition | HARKE NAML STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP City-St-78 TITLE ☐ Detete RILLE ☐ Change Addition | NAME MAME STREET ADDRESS SCREET ACCRESS City-St-20P CITY-S7-ZiP SITLE Delete TITLE ☐ Change Addition | MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 18tE ☐ Defete DILE Change Adowson. NAME NAME STREET ACCRESS 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 Section 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 emgowered 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:

ray

Homer H CRAIG

3-22.06

FILED

407-656-1824