2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # V02642** 1. Entity Name 03-22-2006 90015 021 ***150 00 S & W AUTO PARTS OF GRACEVILLE, INCORPORATED Principal Place of Business Mailing Address **5328 COTTON STREET** 5328 COTTON STREET A 11/62 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3099724 Not Applicable Zip Country Zin \$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 SMITH, HAROLD R. Street Address (P.O. Box Number is Not Acceptable) 5112 HWY 77 GRACEVILLE, FL 32440 City 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SMITH, HAROLD R. NAME NAME 5112 HWY 77, 🔆 STREET ADORESS STREET ADDRESS 32440 CITY-ST-7IP GRACEVILLE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, W. KEITH NAME NAME STREET ADDRESS 12913 ALTON SQ #305 STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP TITLE ☐ Delete ☑ Change TITLE ■ Addition NAME LEONARD, KIMBERLY R NAME STREET ADDRESS 5108 HWY 77 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-ZIP ☐ Delete ☐ Addition SMITH, JUDITH R NAME STREET ADDRESS 5112 HWY 77 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED