2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) : 2/ **DOCUMENT # 374680** 1. Entity Name 02-27-2006 90097 010 ***150 00 FAIRCLOTH FORD, INC. Principal Place of Business Mailing Address P.O. BOX 2025 PERRY FL 32348 P.O. BOX 2025 PERRY FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1310915 Not Applicable Žip Country Country Zio \$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 FAIRCLOTH, FRANK, B 650 HOVER ROAD **PERRY FL 32348** ROA 8. The above named entity submits this statement for the purpos iging its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of registered agent. SIGNATURE'. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ De'ete ITILE DILE Change FAIRCLOTH, FRANK B NAME P.O. BOX 2025 1750 Houch Road STREET ADDRESS STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 78 CITY-ST-ZIP TITLE ☐ Detate TITLE ☐ Chance ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME NAME SIPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change DITE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 approvered. 2-14.2006

OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

FAIRCLOTH FORD, INC. P.O. BOX 2025 PERRY, FL 32348

Subject: FAIRCLOTH FORD, INC.

Reference Number:

374680

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The registered agent must have a Florida street address.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD ANNUAL REPORTS SECTION