

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90256 018 ***150.00

DOCUMENT # F94000000526

1. Entity Name
CARMAX AUTO SUPERSTORES, INC.



Principal Place of Business Mailing Address
12800 TUCKAHOE CREEK PARKWAY **12800 TUCKAHOE CREEK PARKWAY**
RICHMOND, VA 23238 US **RICHMOND, VA 23238 US**

J0018583

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.



04242006 Chg-P CR2E034 (11/05)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
54-0649949 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HEATON, STUART A	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN, VA 23060	
TITLE	CCOP	<input type="checkbox"/> Delete
NAME	LIGON, W. AUSTIN	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN, VA 23060	
TITLE	V	<input type="checkbox"/> Delete
NAME	FOLLIARD, THOMAS W	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN, VA 23060	
TITLE	COVP	<input type="checkbox"/> Delete
NAME	BROWNING, KEITH D	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN, VA 23060	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President ? CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ligon, W. Austin	
STREET ADDRESS	12800 Tuckahoe Creek Parkway	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE	Exec. VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Folliard, Thomas W	
STREET ADDRESS	12800 Tuckahoe Creek Parkway	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE	Exec. VP, Secretary, CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Browning, Keith D.	
STREET ADDRESS	12800 Tuckahoe Creek Parkway	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Kim D. Orcutt **Kim D. Orcutt** 4/24/06 (804)747-0422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50018983

#P05000042642

Directors for CarMax Auto Superstores, Inc.
Austin Ligon
Keith D. Browning
Thomas J. Folliard
Michael K. Dolan
Joseph S. Kunkel

Officers for CarMax Auto Superstores, Inc.	Position
Austin Ligon	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
Thomas J. Folliard	Executive Vice President
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
Angela S. Chattin	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Vice President & Assistant Secretary
David D. Banks	Vice President
Richard M. Smith	Vice President
Barbara B. Harvill	Vice President
Todd W. House	Vice President
William D. Nash	Assistant Vice President
Anarudh Agarwal	Assistant Vice President
Laura Donahue	Assistant Vice President
Robert W. Mitchell	Assistant Vice President
John Montegari	Assistant Vice President
Randall J. Harden	Assistant Vice President
Edward P. Fabritiis	Assistant Vice President
Lela D. Barrett	Assistant Vice President
Daniel T. Bickett	Assistant Vice President
Jeremy B. Byrnes	Assistant Vice President
Michael J. Callahan	Assistant Vice President
Lisa K. Van Riper	Assistant Vice President
Thomas P. Wulf	Assistant Vice President
Michelle M. Halasz	Assistant Vice President & Assistant Secretary
James C. Wilson	Assistant Secretary
Diane L. Cafritz	Assistant Secretary
Nicholas J. Pace	Assistant Secretary