2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000052755 52 AUTOMOTIVE CENTER, INC. Mailing Address Principal Place of Business 11915 STATE ROAD 52 11915 STATE ROAD 52 HUDSON, FL 34669 HUDSON, FL 34669 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579957 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHERRY, ROSEMARY DO NOT WRITE 6427 DRIFTWOOD DR. HUDSON, FL 34667 IN THIS SPACE 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. U00000562897 05/19/06-80074-005 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE CHERRY, ROSEMARY NAME 6427 DRIFTWOOD DR. STREET ADDRESS CITY+ST-ZIP HUDSON, FL 34667 TITLE CHERRY, RUSSELL R NAME 6427 DRIFTWOOD DR. STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Russell & Cherry Coll to (771) 856-6671

FILED