2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 09, 2006
Secretary of State

DOCUMENT# 665154

Entity Name: DUVAL MOTORS AT THE AVENUES, INC.

Current Principal Place of Business:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-1981133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER
701 FISK STREET
SUITE 310
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	GRAHAM, HENRY H JR.
Address:	701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip:	JACKSONVILLE, FL 32204 US
Title:	STD ( ) Delete
Name:	MATHENY, LAWRENCE M JR
Address:	701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip:	JACKSONVILLE, FL 32204 US
Title:	VD ( ) Delete
Name:	HODGES, DAVID C JR.
Address:	701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip:	JACKSONVILLE, FL 32204 US
Title:	D ( ) Delete
Name:	LONG, WILLIAM A
Address:	11000 N. FLORIDA AVE
City-St-Zip:	TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	VD (X) Change ( ) Addition
Name:	LONG, WILLIAM A
Address:	11000 N. FLORIDA AVE
City-St-Zip:	TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY H. GRAHAM, JR. PD 08/09/2006

Electronic Signature of Signing Officer or Director — Date