

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004562

FILED
Apr 18, 2006
Secretary of State

Entity Name: MICHAEL'S AUTO SALES OF BREVARD, INC.

Current Principal Place of Business:

2485 JEN DR. UNIT 4
MELBOURNE, FL 32940

New Principal Place of Business:

2485 JEN DR.
4
MELBOURNE, FL 32940

Current Mailing Address:

2485 JEN DR. UNIT 4
MELBOURNE, FL 32940

New Mailing Address:

2485 JEN DR.
4
MELBOURNE, FL 32940

FEI Number: 83-0348038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARY, MICHAEL
2485 JEN DR. UNIT 4
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NOTARY, MICHAEL
Address: 2485 JEN DR UNIT 4
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATERMAN, MICHAEL
Address: 2485 JEN DR STE 4
City-St-Zip: MELBOURNE, FL 32940

Title: STD () Change (X) Addition
Name: NOTARY, MICHAEL
Address: 2485 JEN DRIVE STE 4
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL WATERMAN

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date