

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2006
Secretary of State**

DOCUMENT# P03000006911

Entity Name: THE AUTO SOURCE, INC.

Current Principal Place of Business:

999 NORTH ORLANDO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

999 NORTH ORLANDO AVENUE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 54-2091997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGLI, JENNIFER C
3609 JERICHO DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FERDINAND, HEIDI S
929 N. ORLANDO AVENUE
MAITLAND, FL 32751 US

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: HEIDI S. FERDINAND 06/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FERDINAND, ROBERT L JR.
Address: 999 N. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: TREA () Delete
Name: EGLI, JENNIFER C
Address: 999 N. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: FERDINAND, HEIDI S
Address: 999 N. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751 OR

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: ROBERT L. FERDINAND, JR. P 06/26/2006
Electronic Signature of Signing Officer or Director Date