

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012200

FILED
Apr 28, 2006
Secretary of State

Entity Name: AUTO RESOURCES GROUP OF MIAMI, INC.

Current Principal Place of Business:

607 N SHORE DR STE 104
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

6420-A1 REA ROAD
320
CHARLOTTE, NC 28277

Current Mailing Address:

607 N SHORE DR STE 104
JEFFERSONVILLE, IN 47130

New Mailing Address:

6420-A1 REA ROAD
320
CHARLOTTE, NC 28277

FEI Number: 45-0499402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: RENNE, STEVEN L
Address: 607 N SHORE DR STE 104
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: DVPS () Delete
Name: RENNE, RYAN
Address: 607 N SHORE DR STE 104
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: VP () Delete
Name: SAYRE, MATTHEW
Address: 607 N. SHORE DR STE 104
City-St-Zip: JEFFERSONVILLE, IN 47130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RENNE, STEVEN L
Address: 6420-A1 REA ROAD; 320
City-St-Zip: CHARLOTTE, NC 28277

Title: DVPS (X) Change () Addition
Name: RENNE, RYAN
Address: 6420-A1 REA ROAD; 320
City-St-Zip: CHARLOTTE, NC 28277

Title: VP (X) Change () Addition
Name: SAYRE, MATTHEW
Address: 6420-A1 REA ROAD; 320
City-St-Zip: CHARLOTTE, NC 28277

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: DANIELLE HOCKETT

DIRE

04/28/2006

Electronic Signature of Signing Officer or Director

Date