

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153752

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: CITY AUTOMOTIVE HOLDINGS, INC.

## Current Principal Place of Business:

10575 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

10575 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 80-0089674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOREHAND, JOHN W  
125 S GADSDEN ST STE 300  
TALLAHASSEE, FL 32301      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: DC ( ) Delete  
Name: BRESNAN, WILLIAM J  
Address: 15 BYRAM SHORE RD  
City-St-Zip: GREENWICH, CT 06830

Title: DP ( ) Delete  
Name: GALEANI, JOHN  
Address: 1628 BEACH AVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VCFO ( ) Delete  
Name: MIGIANO, GREGG T  
Address: 10585 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete  
Name: BRESNAN, ROBERT  
Address: ONE MANHATTANVILLE RD  
City-St-Zip: PURCHASE, NY 10577

Title: D ( ) Delete  
Name: BRESNAN, PATRICK  
Address: 341 STANWICH RD  
City-St-Zip: GREENWICH, CT 06897

Title: D ( ) Delete  
Name: DEMOND, JEFFREY S  
Address: 281 WESTPORT RD  
City-St-Zip: WILTON, CT 06897

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

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

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

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: GREGG MIGIANO

CFO

03/22/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date