

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050873

Entity Name: MYSTIC AUTO SALES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

510 BUSINESS PARKWAY
SUITE I
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

510 BUSINESS PARKWAY
SUITE I
ROYAL PALM BEACH, FL 33411

New Mailing Address:

10130 NORTHLAKE BLVD.
SUITE #214-340
WEST PALM BEACH, FL 33412

FEI Number: 20-2629844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKES, MISTY
510 BUSINESS PARKWAY, SUITE I
ROYAL PALM BEACH, FL 33411 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: PTD () Delete
Name: DYKES, MISTY
Address: 3195 WEST BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: VESCOVA, STEPHEN
Address: 10130 NORTHLAKE BLVD., #214, PO BOX 340
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MISTY DYKES

PTD

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date