2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034258

Entity Name: ECLIPSE AUTO SALES INC.

FILED May 01, 2006 Secretary of State

Current P	Principal Place	of Business:	New Prince	ipal Place o	f Business:	
	HIGAN AVE					
SUITE D KISSIMME	EE, FL 34744					
	/ //ailing Addres	s:	New Maili	ng Address:		
	HIGAN AVE			_		
KISSIMME	EE, FL 34744					
El Number	: 59-3322091	FEI Number Applied For ()	FEI Number Not Appl	icable ()	Certificate of Status Des	ired ()
Name and	d Address of C	urrent Registered Agent:	Name and	Address of	New Registered Agent	t:
SUITE D KISSIMME The above		JS ubmits this statement for the p	purpose of changing i	ts registered	office or registered ager	nt, or both,
n the Stat	e of Florida.					
	RE:				5.	
n the Stat SIGNATU	RE:	ic Signature of Registered Ag	ent		Date	
SIGNATU n accordar	RE: Electron	B(2)(b), F.S., the corporation did no		e.	Date	
SIGNATU n accordar Election Ca	RE: Electron	3(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notic		Date S TO OFFICERS AND D	DIRECTOF
n accordar Election Ca DFFICER Title: Name: Address:	RE: Electron nce with s. 607.193 mpaign Financing S AND DIREC DP (X) MANIGAT, MYR	B(2)(b), F.S., the corporation did no Trust Fund Contribution (). FORS: Delete THA S MARCH LOOP #719	ot receive the prior notic	IS/CHANGES		DIRECTOR
SIGNATU n accordar Election Ca	RE: Electron nce with s. 607.193 mpaign Financing S AND DIREC DP (X) MANIGAT, MYR 13512 TURTLE ORLANDO, FL	D(2)(b), F.S., the corporation did not Trust Fund Contribution (). FORS: Delete THA S MARCH LOOP #719 32837 Delete DRY ROOK LN.	ot receive the prior notic ADDITION Title: Name: Address:	IS/CHANGES	S TO OFFICERS AND D) Change () Addition X) Change () Addition GORY BROOK LN.	DIRECTO
n accordar Election Ca DFFICER Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	Electron To be with s. 607.193 The paign Financing S AND DIRECT DP (X) MANIGAT, MYR 13512 TURTLE ORLANDO, FL DV () CADET, GREGO 2007 ISLAND B ORLANDO, FL	C(2)(b), F.S., the corporation did not Trust Fund Contribution (). FORS: Delete THA S MARCH LOOP #719 32837 Delete DRY ROOK LN. 32824 Delete ANUEL ROOK LN.	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	DP (3 CADET, GREG 2007 ISLAND ORLANDO, FL	S TO OFFICERS AND D) Change () Addition X) Change () Addition GORY BROOK LN.	DIRECTOR

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: GREGORY CADET DP 05/01/2006