

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000074198

Entity Name: AAA FINE AUTO SALES, INC.

**FILED**  
**Mar 02, 2006**  
**Secretary of State****Current Principal Place of Business:**3400 SOUTH STATE ROAD 7  
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**2400 E COMMERCIAL BOULEVARD  
708  
FORT LAUDERDALE, FL 33308**New Mailing Address:**

FEI Number: 65-0695858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BALAN, GEORGE  
2400 E COMMERCIAL BOULEVARD  
708  
FORT LAUDERDALE, FL 33308 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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: BALAN, GEORGE  
Address: 4900 N OCEAN BLVD, APT. #621  
City-St-Zip: FT LAUDERDALE, FL 33308Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: TCHESNOKOV, GUEORGUI  
Address: 655 GOLDEN BEACH DR  
City-St-Zip: GOLDEN BEACH, FL 33160

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: GEORGE BALAN

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date