2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102180

Entity Name: 3JC AUTO BROKERS, INC.

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2312 CLARK ST 3327 QUAIL WEST DRIVE UNIT B-4 ORLANDO, FL 32812 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2312 CLARK ST. 3327 QUAIL WEST DRIVE UNIT B-4 ORLANDO, FL 32812 APOPKA, FL 32703

FEI Number: 20-1569229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYGREN, JASON R D
2312 CLARK ST.
UNIT B-4
APOPKA, FL 32703 US

CORDRAY, SIMON W MR
3327 QUAIL WEST DRIVE
ORLANDO, FL 32812 US

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: SIMON CORDRAY 05/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CORDRAY, SIMON SEC Name: Name: CORDRAY, SIMON PRES 3801 GATLIN PLACE CIRCLE 3327 QUAIL WEST DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: (X) Change () Addition Title: () Delete Name: MELLOR, JOSHUA J DIR Name: SWINDELL, JEROME SEC 31 ANCHOR DR 1618 WESTMORELAND Address: Address: INDIAN HARBOR BEACH, FL 32937 ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 SWINDELL, JEROME PRES
 Name:

 Address:
 1618 N WESTMORELAND
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LYGREN, JASON R D
 Name:

 Address:
 320 POTHOS COURT, #302
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: SIMON CORDRAY PRES 05/08/2006