2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394800

Entity Name: NATIONAL AUTO PROPERTIES, INC.

US

FILED Feb 19, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1250 ROGERS STREET 116 CRESTWOOD COURT SOUTH SUITE E SAFETY HARBOR, FL 34695 US

CLEARWATER, FL 33756 US

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1250 ROGERS STREET 116 CRESTWOOD COURT SOUTH SUITE E SAFETY HARBOR, FL 34695 US

FEI Number: 59-1378380 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:

ELMORE, DAVID

1250 ROGERS STREET

SUITE E

CLEARWATER, FL 33756 US

LEVIN, LEONARD D

116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695 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: LEONARD D. LEVIN 02/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 POLESKY, MYRA A
 Name:
 POLESKY, MYRA A

 Address:
 1900 E. WINDSONG
 Address:
 1900 E. WINDSONG

City-St-Zip: APACHE JUNCTION, AZ 85219 City-St-Zip: APACHE JUNCTION, AZ 85219 US

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

Name: LEVIN, LEONARD D Name: LEVIN, LEONARD D

Address: 1250 ROGERS STREET, SUITE E Address: 116 CRESTWOOD COURT SOUTH City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: SAFETY HARBOR, FL 34695 US

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

 Name:
 ELMORE, DAVID
 Name:

 Address:
 1250 ROGERS STREET, SUITE E
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: VPDS () Delete Title: VPDS (X) Change () Addition Name: LEVIN, CAROL J Name: LEVIN, CAROL J

Address: 1250 ROGERS STREET, SUITE E Address: 116 CRESTWOOD COURT SOUTH City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: SAFETY HARBOR, FL 34695 US

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: LEONARD D. LEVIN P 02/19/2006