

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409990

FILED
Jan 04, 2006
Secretary of State

Entity Name: BRANDON CHRYSLER PLYMOUTH JEEP, INC.

Current Principal Place of Business:

1728 W BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

67 LADOGA AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-1421118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ROBERT JR.
67 LADOGA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VAUGHN, ROBERT E JR.
67 LADOGA AVENUE
TAMPA, FL 33606 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: ROBERT E. VAUGHN, JR.

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHUTLZ, WYNETTE
Address: 4309 E KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: VAUGHN, FRANCES C,
Address: 67 LADOGA AVE.
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: VAUGHN, ROBERT E,
Address: 67 LADOGA AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: VAUGHN, FRANCES C
Address: 67 LADOGA AVE.
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change () Addition
Name: VAUGHN, ROBERT E
Address: 67 LADOGA AVE
City-St-Zip: TAMPA, FL 33606

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: ROBERT E. VAUGHN

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date