

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459549

FILED
Feb 20, 2006
Secretary of State

Entity Name: JAX CAR SALES, INCORPORATED

Current Principal Place of Business:

1151 N MAINST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1151 N MAIN ST
JACKSONVILLE, FL 32206 US

Current Mailing Address:

1151 NORTH MAIN ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-1589035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RONALD
2319 COSTA VEDRA BLVD.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

PETERSON, RONALD
2319 COSTA VEDRA BLVD.
202
JACKSONVILLE, FL 32250 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: RONALD R PETERSON

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, RONALD R,
Address: 2319 COSTA VEDRA BLVD
City-St-Zip: JACKSONVILLE BCH,FL0,

Title: VTS () Delete
Name: PETERSON, PATRICIA B,
Address: 2319 COSTA VEDRA BLVD
City-St-Zip: JACKSONVILLE BCH,FL0,

Title: V () Delete
Name: WILLIS, JAMES RICHARD, RD
Address: 1151 MAIN ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: RONALD R PETERSON

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date