

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515842

FILED
Jun 03, 2006
Secretary of State

Entity Name: SPECIAL INTEREST AUTO SALES, INC.

Current Principal Place of Business:

7245 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

5225 YOUNG PINE ROAD
ORLANDO, FL 32829

Current Mailing Address:

7245 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

5225 YOUNG PINE ROAD
ORLANDO, FL 32829

FEI Number: 59-1697124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITCHEN, C. BROOKE
7245 NARCOOSSEE RD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KITCHEN, TRICIA D VP
5225 YOUNG PINE ROAD
ORLANDO, FL 32829 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: TRICIA D. KITCHEN

06/03/2006

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:

Title: P () Delete
Name: KITCHEN, C. BROOKE,
Address: 620 HAMILTON AVENUE
City-St-Zip: ORANGE CITY, FL

Title: V () Delete
Name: KITCHEN, TRICIA D.,
Address: 620 HAMILTON AVENUE
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITCHEN, C. BROOKE,
Address: 620 HAMILTON AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: V (X) Change () Addition
Name: KITCHEN, TRICIA D.,
Address: 620 HAMILTON AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: TRICIA D. KITCHEN

VP

06/03/2006

Electronic Signature of Signing Officer or Director

Date