

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646160

Entity Name: DE LUXE AUTO SALES, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

30005 S DIXIE HWY
HOMESTEAD, FL 330333203

New Principal Place of Business:

906 NW 4TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

P.O.BOX 924306
PRINCETON, FL 33092 US

New Mailing Address:

FEI Number: 59-2024705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, TONY COLON
30005 S DIXIE HWY
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TOLEDO, TONY COLON
906 NW 4TH STREET
HOMESTEAD, FL 33030 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:

08/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RIZZETTO, ELIZABETH,
Address: 17190 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: TOLEDO, TONY COLON,
Address: 30005 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: RIZZETTO, COLON
Address: 30005 SO DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: TOLEDO, TONY COLON,
Address: 906 NW 4TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S (X) Change () Addition
Name: RIZZETTO, COLON
Address: 906 NW 4TH STREET
City-St-Zip: HOMESTEAD, FL 33030 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: ELIZABETH COLON

SEC

08/24/2006

Electronic Signature of Signing Officer or Director

Date