

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV 14 AM 11:04

DOCUMENT # F03000001278 1. Entity Name PASCO COUNTY MOTOR SALES, INC.					
Principal Place of Business SR 54 AND BRUCE B. DOWNS ROAD WESLEY CHAPEL, FL 33543			Mailing Address 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		
2. Principal Place of Business 5300 Eagleston Blvd.		3. Mailing Address 100 Jim Moran Blvd.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Mail Drop JMFDF018			
City & State Wesley Chapel FL		City & State Deerfield Beach FL			
Zip 33543		Country US		10262006 Chg-P CR2E034 (11/05)	
4. FEI Number 02-0677429		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOVARD, WALTER B <input checked="" type="checkbox"/> Delete 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORRIS, CORVIN E. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5300 Eagleston Blvd. Wesley Chapel FL 33543	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WARD, L. T III <input checked="" type="checkbox"/> Delete 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILKERSON, SCOTT A. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5300 Eagleston Blvd. Wesley Chapel FL 33543	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T GRIGGS, TAMMY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5300 Eagleston Blvd. Wesley Chapel FL 33543	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS REILLY, WILLIAM R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 100 Jim Moran Blvd. Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROTEAU, SHARLENE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 100 Jim Moran Blvd. Deerfield Beach FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center;"> 800091771258 11/14/06--01068--024 **61.25 </div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			William R. Reilly Assistant Secretary		
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 10/30/06 OR 813-973-8888		