

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F39641

FILED
Dec 20, 2006
Secretary of State

Entity Name: PORT ST. LUCIE AUTO SALES, INC.

Current Principal Place of Business:

3961 S US 1
FORT PIERCE, FL 34982

New Principal Place of Business:

3959 S US 1
FORT PIERCE, FL 34982

Current Mailing Address:

3961 S US 1
FORT PIERCE, FL 34982

New Mailing Address:

3959 S US 1
FORT PIERCE, FL 34982

FEI Number: 59-2143447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, RICHARD
14 HARBOUR ISLE DR WEST
PH03
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTHUR, RICHARD
Address: 14 HARBOUR ISLE DR WEST PH03
City-St-Zip: FORT PIERCE, FL 34949

Title: STD (X) Delete
Name: DOUGHERTY, CHARLES
Address: 1612 SE MARIANA RD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD ARTHUR

PD

12/20/2006

Electronic Signature of Signing Officer or Director

Date