

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005399

FILED
May 01, 2006
Secretary of State

Entity Name: MIAMI LAKES PONTIAC, INC.

Current Principal Place of Business:

6100 NORTHWEST 16TH STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6100 NORTHWEST 16TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0444763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ
200 S BISCAYNE BLVD
STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW B ESQ
3050 BISCAYNE BLVD.
700W
MIAMI, FL 33137 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: ANDREW B. HELLINGER

05/01/2006

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: D () Delete
Name: LEE, BRIAN
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: PD () Delete
Name: JONES, STEVE
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: SCHUSTER, VALERIE
Address: 100 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: ST () Delete
Name: ALMONTE, NILSA
Address: 6100 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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:

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: STEVE JONES

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date