

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005784

Entity Name: TAMPA BAY BUICK, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

9400 US 19 NORTH  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

## Current Mailing Address:

9400 US 19 NORTH  
PINELLAS PARK, FL 33782

## New Mailing Address:

FEI Number: 59-3536510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEO, ALBERT J  
Address: 4062 AUSTIN WAY  
City-St-Zip: PALM HARBOR, FL

Title: D ( ) Delete  
Name: LEE, BRIAN S  
Address: 5730 GLENRIDGE DRIVE  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Delete  
Name: JONES, STEVEN D  
Address: 1518 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete  
Name: THOMAS, NANCY A  
Address: 5980 35TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEO, ALBERT J  
Address: 4062 AUSTIN WAY  
City-St-Zip: PALM HARBOR, FL

Title: D (X) Change ( ) Addition  
Name: LEE, BRIAN S  
Address: 11700 GREAT OAKS WAY  
City-St-Zip: ALPHARETTA, GA 30022

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

Title: ST (X) Change ( ) Addition  
Name: THOMAS, NANCY A  
Address: 5980 35TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

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: NANCY THOMAS

ST

04/28/2006

Electronic Signature of Signing Officer or Director

Date