

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006470

FILED  
Mar 13, 2006  
Secretary of State

Entity Name: AUTO BANC OF SOUTH FLORIDA CORPORATION

## Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD.  
SUITE 360  
CARMEL, IN 46032

## New Principal Place of Business:

## Current Mailing Address:

13085 HAMILTON CROSSING BLVD.  
SUITE 360  
CARMEL, IN 46032

## New Mailing Address:

FEI Number: 22-3326343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: TODD, BRADLEY A  
Address: 13085 HAMILTON CROSSING BLVD., #300  
City-St-Zip: CARMEL, IN 46032

Title: DCOO ( ) Delete  
Name: WIDHOLM, JEFFREY D  
Address: 13085 HAMILTON CROSSING BLVD., #360  
City-St-Zip: CARMEL, IN 46032

Title: VT ( ) Delete  
Name: PHILLIPS, CURTIS L  
Address: 13085 HAMILTON CROSSING BLVD., #500  
City-St-Zip: CARMEL, IN 46032

Title: S ( ) Delete  
Name: GARCIA, JOEL G  
Address: 13085 HAMILTON CROSSING BLVD., #360  
City-St-Zip: CARMEL, IN 46032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TODD, BRADLEY A  
Address: 13085 HAMILTON CROSSING BLVD., #360  
City-St-Zip: CARMEL, IN 46032

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

Title: T (X) Change ( ) Addition  
Name: MONEY, II, JAMES E  
Address: 13085 HAMILTON CROSSING BLVD., #360  
City-St-Zip: CARMEL, IN 46032

Title: S (X) Change ( ) Addition  
Name: COHEN, JACK R  
Address: 13085 HAMILTON CROSSING BLVD., #360  
City-St-Zip: CARMEL, IN 46032

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: JACK R. COHEN

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03/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date