

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50829

FILED
Mar 10, 2006
Secretary of State

Entity Name: AUTO SPORTS ACCESSORIES, INC.

Current Principal Place of Business:

AUTO SPORTS ACCESSORIES, INC.
1465 NW 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

AUTO SPORTS ACCESSORIES, INC.
1465 NW 97 AVE.
DORAL, FL 33172

Current Mailing Address:

AUTO SPORTS ACCESSORIES, INC.
1465 NW 97 AVE.
MIAMI, FL 33172

New Mailing Address:

AUTO SPORTS ACCESSORIES, INC.
1465 NW 97 AVE.
DORAL, FL 33172

FEI Number: 65-0046665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL FARRA, PAOLO
1465 N.W. 97 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DAL FARRA, PAOLO
1465 N.W. 97 AVE.
DORAL, FL 33172 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: _____

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAL FARRA, PAOLO
Address: 1465 N.W. 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: DAL FARRA, JUDITH
Address: 1465 N.W. 97 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAL FARRA, PAOLO
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: DAL FARRA, JUDITH
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

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: JUDITH DAL FARRA

VP

03/10/2006

Electronic Signature of Signing Officer or Director

Date