

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G86814

Entity Name: AUTO CITY, INC.

**FILED**  
**Jul 05, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1003 N. COCOA BLVD.  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

1003 N. COCOA BLVD.  
COCOA, FL 32922

**New Mailing Address:**

FEI Number: 59-2481827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELBIG, CARL  
1495 MERCURY ST  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

SHAKED, MEIR  
3100 S ATLANTIC AVE  
208  
COCOA BEACH FLORIDA, FL 32931 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: MEIR SHAKED

07/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVS ( ) Delete  
Name: HELBIG, ROSEMARY  
Address: 1495 MERCURY STREET  
City-St-Zip: MERRITT ISLAND, FL

Title: DPT ( ) Delete  
Name: HELBIG, CARL  
Address: 1495 MERCURY STREET  
City-St-Zip: MERRITT ISLAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVS (X) Change ( ) Addition  
Name: COHEN, PAULINE A  
Address: 780 AVOCADO DR  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DPT (X) Change ( ) Addition  
Name: SHAKED, MEIR  
Address: 3100 S ATLANTIC AVE # 208  
City-St-Zip: COCOA BEACH, FL 32931

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: MEIR SHAKED

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date