

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32014

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXECUTIVE AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

5 EGLIN STREET
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

10 SE CHICAGO AVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

5 EGLIN STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

10 SE CHICAGO AVE
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-2684147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CECIL M III
5 EGLIN STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HARRIS, CECIL M III
10 SE CHICAGO AVE
FORT WALTON BEACH, FL 32548 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRIS, CECIL M III
Address: 5 EGLIN STREET
City-St-Zip: FT WALTON BCH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS, CECIL M III
Address: 10 SE CHICAGO AVE
City-St-Zip: FT WALTON BCH, FL 32548

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: CECIL M HARRIS III

PST

04/25/2006

Electronic Signature of Signing Officer or Director

Date