

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50494

FILED
Jan 13, 2006
Secretary of State

Entity Name: AUTORAMA AUTO SALES, INC.

Current Principal Place of Business:

4356 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4356 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-2746958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHREY, CRAIG F
12031 SABAL DUNES LN.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LOUGHREY, CRAIG F
15220 FIDDLESTICKS BLVD.
FORT MYERS, FL 33912 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: CRAIG F. LOUGHREY

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUGHREY, CRAIG F.,
Address: 12031 SABAL DUNES LN.
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUGHREY, CRAIG F.,
Address: 15220 FIDDLESTICKS BLVD.
City-St-Zip: FORT MYERS, FL 33912

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: CRAIG F. LOUGHREY

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date