

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52025

FILED
May 03, 2006
Secretary of State

Entity Name: ED THOMAS AUTOS & LEASING, INC.

Current Principal Place of Business:

1700 - 3RD STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1700 - 3RD STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2753212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JULIUS E SR
1700 3RD ST SW
WINTER HAVEN, FL 33880 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: THOMAS, JULIUS E.,
Address: 1700 THIRD ST. S.W.
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: /DEVANE, CHRISTIE JO
Address: 4403 BURLINGTON DR.
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: THOMAS, JULIUS E.,
Address: 1700 THIRD ST. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD (X) Change () Addition
Name: /DEVANE, CHRISTIE JO
Address: 4403 BURLINGTON DR.
City-St-Zip: WINTER HAVEN, FL 33880

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: JULIUS E. THOMAS SR

PDST

05/03/2006

Electronic Signature of Signing Officer or Director

Date