

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K17391

FILED
Aug 07, 2006
Secretary of State

Entity Name: SILVER STAR IMPORT AUTO SALES, INC.

Current Principal Place of Business:

82 N US #1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

82 N US #1
ORMOND BEACH, FL 321744539

New Mailing Address:

FEI Number: 59-2882477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVIC, JOHN
124 SHADY BRANCH TRAIL
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ABRAMOVIC, JOHN
Address: 124 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEAH, FL 32174 US

Title: D () Delete
Name: ABRAMOVIC, JOHN
Address: 124 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMOVIC, JOHN
Address: 124 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEAH, FL 32174 US

Title: DVS (X) Change () Addition
Name: ABRAMOVIC, JOHN
Address: 124 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DVP () Change (X) Addition
Name: GOODRICH, JOHN L
Address: 620 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN ABRAMOVIC

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date