

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33588

FILED
Mar 13, 2006
Secretary of State

Entity Name: J & J EUROPEAN AUTO SALES, INC.

Current Principal Place of Business:

5770 SARAH AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

309 WARFIELD AVE
VENICE, FL 34285

Current Mailing Address:

5770 SARAH AVENUE
SARASOTA, FL 34233

New Mailing Address:

309 WARFIELD AVE
VENICE, FL 34285

FEI Number: 65-0162806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSONA, ANDRE
5770 SARAH AVENUE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MISSONA, ANDRE
309 WARFIELD AVE
VENICE, FL 34285 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: ANDRE MISSONA

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISSONA, ANDRE
Address: 732 HARMS DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISSONA, ANDRE
Address: 212 ISLAMORADA
City-St-Zip: NOKOMIS, FL 34275

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: ANDRE MISSONA

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date