2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37462

Entity Name: NADEAU AUTO SALES, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212B S.E. 9TH AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

212B S.E. 9TH AVENUE BOYNTON BEACH, FL 33435

FEI Number: 65-0165635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NADEAU, DEZIEL

1212 MULBERRY PL

145 SE 9TH AVE

W. PALM BCH., FL 33414 US BOYNTON BCH, FL 33435 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: DEZIEL NADEAU 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: NADEAU, DEZIEL, Address: NADEAU, DEZIEL,

City-St-Zip: W. PALM BEACH, FL 33414 City-St-Zip: BOYNTON BCH, FL 33435

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: DEZIEL NADEAU PD 04/29/2006

Electronic Signature of Signing Officer or Director

Date