

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74027

Entity Name: ALL CAR SHOP, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

% MARGARET W. LUPFER
1755 S. JOHN YOUNG PKWY
KISSIMMEE, FL 347416392

New Principal Place of Business:

Current Mailing Address:

% MARGARET W. LUPFER
1755 S. JOHN YOUNG PKWY
KISSIMMEE, FL 347416392

New Mailing Address:

FEI Number: 59-3013596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPFER, MARGARET W.
1755 S. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LUPFER, MARGARET W.
1755 S. JOHN YOUNG PKWY
KISSIMMEE, FL 347416392 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: _____

Electronic Signature of Registered Agent

01/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LUPFER, BRUCE H.,
Address: 1755 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: MRS () Delete
Name: LUPFER, MARGARET W
Address: 1755 S YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET W LUPFER

MRS

01/19/2006

Electronic Signature of Signing Officer or Director

Date