

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39217

FILED
Apr 25, 2006
Secretary of State

Entity Name: POTAMKIN TOYOTA, INC.

Current Principal Place of Business:

19390 NW 2 AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 US

Current Mailing Address:

19390 NW 2 AVENUE
MIAMI, FL 33169 US

New Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 US

FEI Number: 59-2736419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE M ESQ.
2333 PONCE DE LEON BLVD
STE 550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HICKEY, JOHN ESQ.
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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: JOHN HICKEY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTAMKIN, ALAN H
Address: ONE CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: POTAMKIN, ROBERT M
Address: C/O ONE CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: T/S () Delete
Name: YUSKO, DAVID
Address: 2333 PONCE DE LEON BLVD STE 600
City-St-Zip: MIAMI, FL 33134

Title: P (X) Delete
Name: SCHOLS, MARK
Address: 2333 PONCE DE LEON BLVD #600
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: PFEIFER, ANDREW
Address: 2333 PONCE DE LEON BLVD#600
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS (X) Delete
Name: FARR, VERONICA
Address: 2333 PONCE DE LEON BLVD #600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FREIDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S (X) Change () Addition
Name: YUSKO, DAVID
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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

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: ANDREW PFEIFER

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date