

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73875

Entity Name: PMA AUTOMOTIVE, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

27 SPRINGMEADOWS DR
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

PO BOX 730095
ORMOND BEACH, FL 32173 US

Current Mailing Address:

P O BOX 730095
ORMOND BEACH, FL 32173095 US

New Mailing Address:

FEI Number: 59-2922320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROLL, RICHARD D.
27 SPRINGMEADOWS DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KROLL, RICHARD D.
PO BOX 730095
ORMOND BEACH, FL 32173 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: RICHARD D KROLL

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROLL, RICHARD D.
Address: 27 SPRINGMEADOWS DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: KROLL, JUDITH T
Address: 27 SPRINGMEADOWS DR
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROLL, RICHARD D.
Address: PO BOX 730095
City-St-Zip: ORMOND BEACH, FL 32173

Title: VP (X) Change () Addition
Name: KROLL, JUDITH T
Address: PO BOX 730095
City-St-Zip: ORMOND BCH, FL 32173

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: RICHARD D KROLL

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date