

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88308

FILED
Jan 22, 2006
Secretary of State

Entity Name: DEBARY AUTOMOTIVE & MARINE SALES, INC.

Current Principal Place of Business:

100 HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

100 HWY 17-92
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-2906605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRACCA, JUAN CARLOS
100 HWY 17-92
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRACCA, JUAN C
Address: 100 HWY 17-92
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUSSO, MELANE J
Address: 3262 OAKMONT TERR
City-St-Zip: LONGWOOD, FL 32779 US

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: MELANE RUSSO

VP

01/22/2006

Electronic Signature of Signing Officer or Director

Date