

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98009

FILED
Feb 22, 2006
Secretary of State

Entity Name: NORTHWEST FLORIDA AUTOMOTIVE, INC

Current Principal Place of Business:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547

New Mailing Address:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 US

FEI Number: 59-2915009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, RAY
657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 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: DP () Delete
Name: MARKS, RAY,
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: V () Delete
Name: MARKS, BRIAN
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARKS, RAY,
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: V (X) Change () Addition
Name: MARKS, BRIAN
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547 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: RAY MARKS

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date