

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006171

FILED
Apr 16, 2007
Secretary of State

Entity Name: CITY OF PALMS AUTOMOTIVE, INC.

Current Principal Place of Business:

3445 PALM BEACH BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3445 PALM BEACH BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0975790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, ROGELIO
3445 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

FLORES, JOSE E
12655 5TH ST
FORT MYERS, FL 33905 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: JOSE E. FLORES

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCALANTE, ROGELIO
Address: 3445 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: FLORES, JOSE
Address: 4460 VIRGINIA ST
City-St-Zip: FT MYERS, FL 33905

Title: S () Delete
Name: FLORES, MARTHA
Address: 4460 VIRGINIA ST
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, JOSE E
Address: 12655 5TH ST
City-St-Zip: FORT MYERS, FL 33905

Title: V (X) Change () Addition
Name: FLORES, JOSE
Address: 12655 5TH ST
City-St-Zip: FT MYERS, FL 33905

Title: S (X) Change () Addition
Name: FLORES, MARTHA
Address: 12655 5TH ST
City-St-Zip: FT MYERS, FL 33905

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: JOSE E. FLORES

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date