

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044796

Entity Name: BKTS AUTO, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3575 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3575 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1001850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, EUGENE
3575 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JAMES, ROHAN
3575 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309 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: ROHAN JAMES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, EUGENE
Address: 3575 N.W. 31ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: JAMES, ROHAN
Address: 3575 NW 31ST AVE.,
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, ROHAN
Address: 3575 N.W. 31ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROHAN JAMES

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date