

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086702

Entity Name: PODIUM AUTO SALES INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

236 S DIXIE HWY
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

236 S DIXIE HWY
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1040554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANO, ANIBAL
9430 SW 8 STREET #04
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DANNELLY, SEAN
5440 NW 33RD 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: DEAN DANNELLY

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, RODRIGO
Address: 9880 ROBINS NEST RD
City-St-Zip: BOCA RATON, FL 33496 21

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, RODRIGO
Address: 9880 ROBINS NEST RD
City-St-Zip: BOCA RATON, FL 33496 21

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: RODRIGO R SOUZA

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date