

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110221

FILED
Apr 12, 2006
Secretary of State

Entity Name: TOP NOTCH AUTO BROKERS, INC.

Current Principal Place of Business:

14146 CR 455
CLERMONT, FL 34711

New Principal Place of Business:

553 ROPER PARKWAY
OCOE, FL 34761

Current Mailing Address:

14146 CR 455
CLERMONT, FL 34711

New Mailing Address:

553 ROPER PARKWAY
OCOE, FL 34761

FEI Number: 59-3687331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAWN, RODNEY L
14146 CR 455
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NEWMAN, PAMELA F
553 ROPER PARKWAY
OCOE, FL 34761 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: PAMELA F. NEWMAN

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAWN, RODNEY L
Address: 527 3 ST
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: YAWN, RYAN L
Address: 1518 VILLAGE GREEN RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, PAMELA F
Address: 553 ROPER PARKWAY
City-St-Zip: OCOE, FL 34761

Title: O (X) Change () Addition
Name: NEWMAN, CHAD L SEC
Address: 553 ROPER PARKWAY
City-St-Zip: OCOE, FL 34761

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: PAMELA F. NEWMAN

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date