

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114223

FILED
Aug 27, 2006
Secretary of State

Entity Name: GLOBAL AUTOMOTIVE AND FINANCE INC.

Current Principal Place of Business:

5925 RAVENWOOD D2 & D4
DANIA, FL 33312

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 200
FT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 817359
HOLLYWOOD, FL 33012

New Mailing Address:

FEI Number: 65-1067936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

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: D () Delete
Name: DUVAL, TIMOTHY
Address: PO BOX 7359
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUVAL, TIMOTHY E
Address: PO BOX 817359
City-St-Zip: HOLLYWOOD, FL 33021

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: TIMOTHY DUVAL

PRES

08/27/2006

Electronic Signature of Signing Officer or Director

Date