

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117939

FILED
Feb 16, 2006
Secretary of State

Entity Name: E & B AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

4940 S. ORANGE AVE
BAY F
ORLANDO, FL 32806

New Principal Place of Business:

421 E. VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

4940 S. ORANGE AVE
BAY F
ORLANDO, FL 32806

New Mailing Address:

421 E. VINE STREET
KISSIMMEE, FL 34741

FEI Number: 59-3694629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, EARLTON
333 BLUE BAYOU DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

FARQUHARSON, BEULAH
3046 STILLWATER DRIVE
KISSIMMEE, FL 34743 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: BEULAH FARQUHARSON

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARQUHARSON, EARL
Address: 4940 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: FARQUHARSON, BEULAH
Address: 4940 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARQUHARSON, BEULAH
Address: 421 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: FARQUHARSON, BEULAH
Address: 421 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: BEULAH FARQUHARSON

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date