

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028596

Entity Name: 5550 AUTO SALES, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

5550 SOUTH US HWY ONE
FORT PIERCE, FL 34982

New Principal Place of Business:

6420 S US HWY 1
PT ST LUCIE, FL 34952

Current Mailing Address:

5550 SOUTH US HWY ONE
FORT PIERCE, FL 34982

New Mailing Address:

6420 S US HWY 1
PT ST LUCIE, FL 34952

FEI Number: 65-1082522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBECKER, JANET B
5550 SOUTH US HWY ONE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WEISBECKER, JANET B
6420 S US HWY 1
PT ST LUCIE, FL 34952 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: JANET B WEISBECKER

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISBECKER, JANET B
Address: 5550 SOUTH US HWY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: WEISBECKER, JAMES R
Address: 5550 SOUTH US HWY ONE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISBECKER, JANET B
Address: 6420 S US HWY 1
City-St-Zip: PT ST LUCIE, FL 34952

Title: D (X) Change () Addition
Name: WEISBECKER, JAMES R
Address: 6420 S US HWY 1
City-St-Zip: PT ST LUCIE, FL 34952

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: JAMES R WEISBECKER

VP

02/16/2006

Electronic Signature of Signing Officer or Director

Date