

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033177

FILED
Apr 30, 2006
Secretary of State

Entity Name: LIONHEART AUTOMOTIVE, INC.

Current Principal Place of Business:

7660 SANDERLING RD
SARASOTA, FL 34242

New Principal Place of Business:

PO BOX 25068
SARASOTA, FL 34277

Current Mailing Address:

PO BOX 25068
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1092584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDDER, DARRIN
7660 SANDERLING RD
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDDER, DARRIN
Address: 7660 SANDERLING RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRIN FEDDER

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date