

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038875

Entity Name: DAN BURNS AUTO SALES, INC.

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

11050 WILES ROAD  
SUITE 105  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

12597 TORBAY DR  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

4100 N. POWERLINE RD.  
SUITE C-2  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

4100 N. POWERLINE RD.  
SUITE C-2  
POMPANO BEACH, FL 33073 US

FEI Number: 65-1094001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, DANIEL J  
12597 TORBAY DR  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BURNS, DANIEL J PRES  
12597 TORBAY DR  
BOCA RATON, FL 33428 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: DANIEL BURNS

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNS, DANIEL J  
Address: 12597 TORBAY DR  
City-St-Zip: BOCA RATON, FL 33428

## 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: DANIEL BURNS

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date