

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054346

FILED
Apr 17, 2006
Secretary of State

Entity Name: CARS AND CREDIT OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1200 CASSAT AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

390 HANSEN AVE
ORANGE PARK, FL 32065

Current Mailing Address:

1200 CASSAT AVE.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3720779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, GARY I
3100 UNIVERSITY BLVD. SOUTH, STE. 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RISLEY, JOHN P
1200 CASSAT AVE
JACKSONVILLE, FL 32205 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: JOH P RISLEY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, DONALD R
Address: 2594 AQUARIUS RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: RISLEY, JOHN P
Address: 4766 WAVERLY
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, DONALD R
Address: 2367 SANDY RUN DRIVE W
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: RISLEY, JOHN P
Address: 5187 CHARLEMAGNE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: DONALD KELLEY

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date