

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063379

FILED
Apr 28, 2006
Secretary of State

Entity Name: HUMMINGBIRD IMPORTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

260 E PALMETTO AVE
LONGWOOD, FL 32750

New Principal Place of Business:

5360 MCINTOSH POINT
SUITE 108
SANFORD, FL 32773

Current Mailing Address:

260 E PALMETTO AVE
LONGWOOD, FL 32750

New Mailing Address:

5360 MCINTOSH POINT
SUITE 108
SANFORD, FL 32773

FEI Number: 59-3729283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN D
422 W. FAIRBANKS AVE.
SUITE 204
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLINE, GARY
5360 MCINTOSH POINT
SUITE 108
SANFORD, FL 32773 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: GARY CLINE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINE, GARY
Address: 207 MCVAY DRIVE
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: CLINE, DOREEN
Address: 207 MCVAY DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY CLINE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date