

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101324

FILED
May 01, 2006
Secretary of State

Entity Name: PIONEER AUTOMOTIVE, INC.

Current Principal Place of Business:

12910 N. NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12910 N. NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3749670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGHE, ALI
6950 10TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HAGHI, ALI
214 2ND AVENUE S.E.
LUTZ, FL 33548 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: ALI HAGHI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGHI, ALI
Address: 214 2ND AVE SE 633549
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: DIANATY, MEHDAD
Address: 3059 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGHI, ALI
Address: 214 2ND AVE. S.E.
City-St-Zip: LUTZ, FL 33548

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: ALI HAGHI

PR

05/01/2006

Electronic Signature of Signing Officer or Director

Date