

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107601

FILED
Jan 16, 2006
Secretary of State

Entity Name: AMERICAN MOTORS AND ACCESSORIES, INC.

Current Principal Place of Business:

671 BUSINESS PARK BLVD
101
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

671 BUSINESS PARK BLVD
101
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3753782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AGUSTIN
5179 MISTIC POINT CT
ORLANDO, FL 32812 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: DST () Delete
Name: MARTINEZ, OMAR
Address: 11927 BENTRY ST
City-St-Zip: ORLANDO, FL 32824

Title: DP () Delete
Name: MARTINEZ, AGUSTIN
Address: 5179 MYSTIC POINT CT
City-St-Zip: ORLANDO, FL 32812

Title: DV (X) Delete
Name: REYES CORTES, LUCY
Address: 5179 MISTIC POINT CT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AGUSTIN MARTINEZ

DP

01/16/2006

Electronic Signature of Signing Officer or Director

Date