

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015702

FILED
May 12, 2006
Secretary of State

Entity Name: B&D WHOLESALE AUTOMOTIVE, INC.

Current Principal Place of Business:

6114 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

238 EAST STATE ROAD 100
SAN MATEO, FL 32187 03

Current Mailing Address:

6114 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

PO BOX 370
SAN MATEO, FL 32187 03

FEI Number: 04-3600838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BRADDOCK, ALFRED
Address: 6114 54TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRADDOCK, ALFRED
Address: 238 EAST STATE ROAD 100
City-St-Zip: SAN MATEO, FL 32187

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: ALFRED BRADDOCK

PSTD

05/12/2006

Electronic Signature of Signing Officer or Director

Date