

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017854

FILED
Apr 29, 2006
Secretary of State

Entity Name: EXPRESS AUTO OPTIONS, INCORPORATED

Current Principal Place of Business:

12286 SCOTS COVE TRAIL
JACKSONVILLE, FL 32225

New Principal Place of Business:

10600 THERESA DR
SUITE 3
JACKSONVILLE, FL 32246

Current Mailing Address:

12286 SCOTS COVE TRAIL
JACKSONVILLE, FL 32225

New Mailing Address:

10600 THERESA DR
JACKSONVILLE, FL 32246

FEI Number: 75-3042808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOV, VITALIY
12286 SCOTS COVE TRAIL
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DIMOV, VITALIY P
12286 SCOTS COVE TRAIL
JACKSONVILLE, FL 32225 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: VITALIY DOMOV

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMOV, VITALIY
Address: 12286 SCOTS COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: DIMOV, YELENA DIMOV
Address: 12286 SCOTS COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIMOV, YELENA DIMOV
Address: 12286 SCOTS COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

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: VITALIY DIMOV

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date