

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023656

FILED
Mar 30, 2006
Secretary of State

Entity Name: BEST BUY AUTO SALES, INC.

Current Principal Place of Business:

1100 SOUTH STATE RD. 7
#215
HOLLYWOOD, FL 33023

New Principal Place of Business:

1100 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023

Current Mailing Address:

1100 SOUTH STATE RD. 7
#215
HOLLYWOOD, FL 33023

New Mailing Address:

1100 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023

FEI Number: 01-0624771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RODRIGO A
1100 SOUTH STATE RD. 7
#215
HOLLYWOOD, FL 33023 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: PD () Delete
Name: GONZALEZ, RODRIGO A
Address: 3500 MYSTIC POINT DR. APT 401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RODRIGO A
Address: 1100 SOUTH STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33023

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: RODRIGO A GONZALEZ

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03/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date