

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032917

FILED
Mar 22, 2006
Secretary of State

Entity Name: CITY AUTOMOTIVE, O.P., INC.

Current Principal Place of Business:

7505 BLANDING BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

C/O CITY MITSUBISHI
10575 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 01-0661772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREHAND, WALTER E
125 S. GADSDEN ST., STE. 300
TALLAHASSEE, FL 32301 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: DC () Delete
Name: BRESNAN, WILLIAM
Address: ONE MANHATTANVILLE RD.
City-St-Zip: PURCHASE, NY 10577

Title: DP () Delete
Name: GALEANI, JOHN
Address: 10585 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VT () Delete
Name: MIGIANO, GREGG
Address: 10585 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: BRESNAN, ROBERT
Address: ONE MANHATTANVILLE RD.
City-St-Zip: PURCHASE, NY 10577

Title: D () Delete
Name: GISLASON, PAUL
Address: 1505 SQUIRRELS NEST RD.
City-St-Zip: KASOTA, MN 56050

Title: D () Delete
Name: MEREDITH, DONALD
Address: 40 HANTEN DR.
City-St-Zip: MANKATO, MN 56001

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:

Title: () Change () Addition
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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: GREGG MIGIANO

CFO

03/22/2006

Electronic Signature of Signing Officer or Director

_____ Date