

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061407

Entity Name: B.P.S. AUTO CLUB CORP.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

250 NW 107 AVENUE  
108  
MIAMI, FL 33172

## Current Mailing Address:

P O BOX 111353  
HIALEAH, FL 33011

## New Principal Place of Business:

1414 NW 107 AVENUE  
204  
MIAMI, FL 33172

## New Mailing Address:

1414 NW 107 AVENUE  
206  
MIAMI, FL 33172

FEI Number: 04-3693558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
250 NW 107 AVENUE  
108  
MIAMI, FL 33172 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: P ( ) Delete  
Name: BASILIO, JOSE D  
Address: 250 NW 107 AVENUE #108  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: FERNANDEZ, IRAIDA  
Address: 250 NW 107 AVENUE #108  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: MORGADO, TRINO M  
Address: 250 NW 107 AVENUE #108  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: BASILIO, JOSE W  
Address: 250 NW 107 AVENUE #108  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASILIO, JOSE D  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, IRAIDA  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change ( ) Addition  
Name: MORGADO, TRINO M  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175

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: JOSE D BASILIO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date