

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061407

FILED
Aug 10, 2006
Secretary of State**Entity Name:** B.P.S. AUTO CLUB CORP.**Current Principal Place of Business:**1414 NW 107 AVENUE
204
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1414 NW 107 AVENUE
206
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 04-3693558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**BASILIO, JOSE D
13989 SW 17 TERRACE
MIAMI, FL 33175 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: JOSE D BASILIO

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) 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 US

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

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: JOSE D. BASILIO

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date