

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076431

FILED
Jan 12, 2006
Secretary of State

Entity Name: EDDIE ACCARDI MOTOR COMPANY

Current Principal Place of Business:

4262-4316 W US HIGHWAY 90
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 13-4204267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, EDMUND
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: ACCARDI, EDMUND
Address: 855 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S/T () Delete
Name: ACCARDI, JOSEPH T
Address: 855 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Delete
Name: BUCKHOLZ, RONALD
Address: 4316 W. US HWY 90
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ACCARDI, EDMUND
Address: 855 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T (X) Change () Addition
Name: ACCARDI, JOSEPH T
Address: 855 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: EDMUND ACCARDI

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date