

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094664

FILED
Apr 25, 2006
Secretary of State

Entity Name: DEALER ENHANCEMENT SERVICES, INC.

Current Principal Place of Business:

22 WOODSTON LANE
PALM COAST, FL 32164

New Principal Place of Business:

P.O. BOX 352621
PALM COAST, FL 32135

Current Mailing Address:

22 WOODSTON LANE
PALM COAST, FL 32164

New Mailing Address:

P.O. BOX 352621
PALM COAST, FL 32135

FEI Number: 33-1027555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMAN II, MARTIN C
22 WOODSTON LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FILLMAN II, MARTIN C
1104 SOUTHLAND CT.
PORT ORANGE, FL 32129 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: MARTIN C. FILLMAN II

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: FILLMAN, MARTIN C
Address: 22 WOODSTON LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: FILLMAN, MARTIN C
Address: 1104 SOUTHLAND CT.
City-St-Zip: PORT ORANGE, FL 32129

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: MARTIN C. FILLMAN II

PDST

04/25/2006

Electronic Signature of Signing Officer or Director

Date