

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100873

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: PALM HARBOR AUTO MALL, INC.

## Current Principal Place of Business:

37240 US 19 NORTH  
PALM HARBOR, FL 34684

## New Principal Place of Business:

5251 MILE STRETCH DR  
HOLIDAY, FL 34690

## Current Mailing Address:

37240 US 19 NORTH  
PALM HARBOR, FL 34684

## New Mailing Address:

5251 MILE STREYCH DR.  
HOLIDAY, FL 34690

FEI Number: 06-1648541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMBLE, DANA S SECRETA  
215 BAY ARBOR BLVD  
OLDSMAR, FL 34677 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: HUNT, NADA M P  
Address: 215 BAY ARBOR BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: S ( ) Delete  
Name: GAMBLE, DANA S S  
Address: 215 BAY ARBOR BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: V ( ) Delete  
Name: GAMBLE, CHRIS A VP  
Address: 215 BAY ARBOR BLVD  
City-St-Zip: OLDSMAR, FL 34677

## 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:

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: DANA GAMBLE

S

04/20/2006

Electronic Signature of Signing Officer or Director

Date