

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118849

FILED
Jan 12, 2006
Secretary of State

Entity Name: THE AUTOMOTIVE SPECIALISTS, INC.

Current Principal Place of Business:

265 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

485 CONE RD.
MERRITT ISLAND, FL 32952

Current Mailing Address:

265 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

485 CONE RD.
MERRITT ISLAND, FL 32952

FEI Number: 61-1437900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, NEMROD
265 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KENNY, NEMROD
485 CONE RD.
MERRITT ISLAND, FL 32952 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: NEMROD A. KENNY

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNY, TAMMY
Address: 265 E MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: KENNY, NEMROD
Address: 265 E. MERRITT ISLAND SWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNY, TAMMY M
Address: 485 CONE RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: KENNY, NEMROD A
Address: 485 CONE RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC () Change (X) Addition
Name: ORENCZAK, NOAH P
Address: 2414 GRANVILLE DR.
City-St-Zip: COCOA, FL 32926

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: NEMROD A. KENNY

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01/12/2006

Electronic Signature of Signing Officer or Director

Date