

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119945

Entity Name: A.D.B. AUTOMOTIVE, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

15384 SOUTHWEST 169TH LANE  
MIAMI, FL 33187

## New Principal Place of Business:

8361 NW 64 ST  
MIAMI, FL 33166

## Current Mailing Address:

15384 SOUTHWEST 169TH LANE  
MIAMI, FL 33187

## New Mailing Address:

8361 NW 64 ST  
MIAMI, FL 33166

FEI Number: 04-3721564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCISCO, ALMAGUER  
15384 SOUTHWEST 169TH LANE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

FRANCISCO, ALMAGUER  
8361 NW 64 ST  
MIAMI, FL 33166 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BENZAKEN, DAVID  
Address: 15384 SOUTHWEST 169TH LANE  
City-St-Zip: MIAMI, FL 33187

Title: VD ( ) Delete  
Name: ALMAGUER, BRYAN  
Address: 15384 SOUTHWEST 169TH LANE  
City-St-Zip: MIAMI, FL 33187

Title: SD ( ) Delete  
Name: ALMAGUER, FRANCISCO  
Address: 15384 SOUTHWEST 169TH LANE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BENZAKEN, DAVID  
Address: 8361 NW 64 ST  
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change ( ) Addition  
Name: ALMAGUER, BRYAN  
Address: 8361 NW 64 ST  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change ( ) Addition  
Name: ALMAGUER, FRANCISCO  
Address: 8361 NW 64 ST  
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO ALMAGUER

SEC

04/25/2006

Electronic Signature of Signing Officer or Director

Date