

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124480

Entity Name: LIONS AUTOMOTIVE GROUP INC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

1470 NW 107TH AVENUE, SUITE A
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107TH AVENUE, SUITE A
DORAL, FL 33172

New Mailing Address:

FEI Number: 54-2083646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSON, ANGEL E
1470 NW 107TH AVENUE, SUITE A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CASTILLO, DANIEL
1470 NW 107TH AVENUE, SUITE A
DORAL, FL 33172 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: DANIEL CASTILLO

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSSON, ANGEL E
Address: 1470 NW 107TH AVENUE, SUITE A
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, DANIEL
Address: 1470 NW 107TH AVENUE, SUITE A
City-St-Zip: DORAL, FL 33172

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: DANIEL CASTILLO

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date