

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124532

FILED
Jan 12, 2006
Secretary of State

Entity Name: NORTH AMERICAN SUBARU IMPREZA OWNERS CLUB, INC.

Current Principal Place of Business:

6511 NOVA DR
255
DAVIE, FL 33317

New Principal Place of Business:

PO BOX 1411
PALM CITY, FL 34991

Current Mailing Address:

6511 NOVA DR
255
DAVIE, FL 33317

New Mailing Address:

PO BOX 1411
PALM CITY, FL 34991

FEI Number: 01-0754965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, NICK
6201 PALM TRACE LANDINGS DR.
307
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CATALFAMO, NICK
2424B SW BOATRAMP AVE
PALM CITY, FL 34990 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: NICK CATALFAMO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALFAMO, NICK
Address: 6201 PALM TRACE DR #307
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALFAMO, NICK
Address: 2424B SW BOATRAMP AVE
City-St-Zip: PALM CITY, FL 34990

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: NICK CATALFAMO

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date