

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126924

FILED
Jul 14, 2006
Secretary of State

Entity Name: LAKE TARPON AUTOMOTIVE INC.

Current Principal Place of Business:

40081 US 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

222 E TARPON AVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

222 E TARPON AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 13-4225454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDIAKOS, MANUEL N
222 E TARPON AVE
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDIAKOS, MANUEL N
Address: 222 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Delete
Name: HARDING, SPANOS K
Address: 1708 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SPANOS HARDING

FVP

07/14/2006

Electronic Signature of Signing Officer or Director

Date