2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000043466 1. Entity Name USA AUTO DEALERS, INC. Principal Place of Business Mailing Address 7322 US HIGHWAY 19 P.O. BOX 1775 NEW PORT RICHEY, FL 34656 NEW PORT RICHEY, FL 34652 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 11-3686189 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOSTON, ROBERT C 565 HIGH PINES COURT PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000415517 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/11/06-80083-012 **150.0**0 OFFICERS AND DIRECTORS 10. TITLE BOSTON, ROBERT C NAME P.O. BOX 1775 STREET ADDRESS NEW PORT RICHEY, FL 34656 CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP 7171.E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the personnel function of the personnel formation or the personnel function of the corporation or the personnel function of the personnel function of

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Robert

SIGNATURE

FILED

Feb 01, 2006 08:00 AM

727-817-0605

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