

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059428

FILED
Jan 19, 2006
Secretary of State

Entity Name: CONTEMPORARY IMPORT AUTOS, INC.

Current Principal Place of Business:

334 FERN CLIFF AVE.
TAMPLE TERRACE, FL 336177243

New Principal Place of Business:

334 FERN CLIFF AVE.
TEMPLE TERRACE, FL 336177243

Current Mailing Address:

334 FERN CLIFF AVE.
TAMPLE TERRACE, FL 336177243

New Mailing Address:

334 FERN CLIFF AVE.
TEMPLE TERRACE, FL 336177243

FEI Number: 55-0837610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, WILLIAM C
334 FERN CLIFF AVE.
TAMPLE TERRACE, FL 336177243 US

Name and Address of New Registered Agent:

CLAYTON, WILLIAM C
334 FERN CLIFF AVE.
TEMPLE TERRACE, FL 336177243 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAYTON, WILLIAM C
Address: 334 FERN CLIFF AVE.
City-St-Zip: TAMPLE TERRACE, FL 336177243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAYTON, WILLIAM C
Address: 334 FERN CLIFF AVE.
City-St-Zip: TEMPLE TERRACE, FL 336177243

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: WILLIAM C. CLAYTON

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date