

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000060870

Entity Name: FLORIDA AUTO SOLUTIONS INC.

**FILED**  
**Nov 08, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

297 COUNTY ROAD 517  
HANCEVILLE, AL 35077 US

### **New Principal Place of Business:**

7949 CARRIAGE POINTE DRIVE  
GIBSONTOWN, FL 33534 US

### **Current Mailing Address:**

POST OFFICE BOX 122  
MT. OLIVE, AL 35117

### **New Mailing Address:**

7949 CARRIAGE POINTE DRIVE  
GIBSONTOWN, FL 33534 US

FEI Number: 54-2111896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

MCSHERDON, JUANITA  
3637 GENTRY RD  
PLANT CITY, FL 33566 US

### **Name and Address of New Registered Agent:**

MCSHERDON, LEE C PRES  
7949 CARRIAGE POINTE DRIVE  
GIBSONTOWN, FL 33534 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: JUANITA MCSHERDON

11/08/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCSHERDON, JUANITA  
Address: 3637 GENTRY RD  
City-St-Zip: PLANT CITY, FL 33566

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCSHERDON, LEE C PRES  
Address: 7949 CARRIAGE POINTE DRIVE  
City-St-Zip: GIBSONTOWN, FL 33534 US

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: LEE C MCSHERDON

PRES

11/08/2006

Electronic Signature of Signing Officer or Director

Date