

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075784

FILED
Jan 09, 2006
Secretary of State

Entity Name: DOWNTOWN MOTOR ENTERPRISES, INC.

Current Principal Place of Business:

219 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

339 W. MAIN STREET
APOPKA, FL 32712 US

Current Mailing Address:

P.O.BOX 451781
KISSIMMEE, FL 34745

New Mailing Address:

339 W. MAIN STREET
APOPKA, FL 32712 US

FEI Number: 33-1064261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, WARNER M
339 W MAIN ST
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, BARRIE M
Address: P.O.BOX 451781
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, BARRIE M
Address: 339 W. MAIN STREET
City-St-Zip: APOPKA, FL 32712 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: BARRIE M WARNER

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date