

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078103

FILED
Apr 06, 2006
Secretary of State

Entity Name: FLORIDA DIRECT AUTO SALES INC.

Current Principal Place of Business:

1001 10TH AVE. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

4301 32ND ST. W.
A-17
BRADENTON, FL 34205 US

Current Mailing Address:

PO BOX 20726
ST.PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 20-0096824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, WILSON C
1001 10TH AVE. W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WENDELL, WILSON C
9511 36TH AVE.
PALMETTO, FL 34221 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: WENDELL WILSON

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, DENNIS E
Address: P.O. BOX 20726
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: T () Delete
Name: FARMER, JOANNE
Address: 265 MYERS RD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D () Delete
Name: WILSON, WENDELL S
Address: 7405 VISTA WAY #108
City-St-Zip: BRADENTON, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FARMER, JOANNE
Address: 28265 MYERS RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: DENNIS E. WILSON

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date