

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017167

FILED
Jan 06, 2006
Secretary of State

Entity Name: BROWN'S AUTO FINANCE, INC.

Current Principal Place of Business:

9942 COUNTY ROAD 44
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9942 COUNTY ROAD 44
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3333429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARY A
33548 OVERTON DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BROWN, MARY A
409 SUNNYSIDE DR.
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CRAIG D
Address: 33548 OVERTON DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: BROWN, MARY A
Address: 33548 OVERTON DRIVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CRAIG D
Address: 409 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748

Title: VD (X) Change () Addition
Name: BROWN, MARY A
Address: 409 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748

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: CRAIG D. BROWN

Electronic Signature of Signing Officer or Director

PD

01/06/2006

Date