

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034851

FILED
Apr 21, 2006
Secretary of State

Entity Name: INCENTIVE AUTO GROUP INC.

Current Principal Place of Business:

3691 NW 124TH AVE
CORAL SPRINGS, FL 33605

New Principal Place of Business:

Current Mailing Address:

3691 NW 124TH AVE
CORAL SPRINGS, FL 33605

New Mailing Address:

FEI Number: 20-0767011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEN, ADAM L
20283 STATE ROAD 7
400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VITALE, ANN L
3692 NW 63RD CT
COCONUT CREEK, FL 33073 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: ANN VITALE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITALE, ROBERT J
Address: 9312 NW 63RD COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J VITALE

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date