

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038022

FILED
Jun 30, 2006
Secretary of State

Entity Name: WINTER PARK AUTO GROUP INC.

Current Principal Place of Business:

1109 N. ORLANDO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1310 N. ORLANDO AVE
WINTER PARK, FL 32789

Current Mailing Address:

1109 N. ORLANDO AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1310 N. ORLANDO AVE
WINTER PARK, FL 32789

FEI Number: 51-0499299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISMON, FRANKLIN B
1109 N. ORLANDO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CRISMON, FRANKLIN B
1310 N. ORLANDO AVE
WINTER PARK, FL 32789 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: FRANKLIN CRISMON

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISMON, FRANKLIN B
Address: 1109 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: KEIDAISH, PHILIP JR
Address: 320 W. SABAL PALM PLACE, SUITE 300
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRISMON, FRANKLIN B
Address: 1310 N. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

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: FRANKLIN CRISMON

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date