

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045426

Entity Name: SAN SUN AUTO GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9781 S ORANGE BLOSSOM TRAIL
SUITE 10
ORLANDO, FL 32837

New Principal Place of Business:

11709 S. ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

9781 S ORANGE BLOSSOM TRAIL
SUITE 10
ORLANDO, FL 32837

New Mailing Address:

11709 S ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837

FEI Number: 20-0879506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, HERIBERTO
9781 S ORANGE BLOSSOM TR STE 10
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SANTIAGO, HERIBERTO
11709 S ORANGE BLOSSOM TR STE 100
ORLANDO, FL 32837 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: HERIBERTO SANTIAGO

05/01/2006

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: D () Delete
Name: SANTIAGO, HERIBERTO
Address: 9781 S ORANGE BLOSSOM TR STE 10
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTIAGO, HERIBERTO
Address: 11709 S ORANGE BLOSSOM TR STE 100
City-St-Zip: ORLANDO, FL 32837

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: HERIBERTO SANTIAGO

MR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date