

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077280

Entity Name: FISCHER AUTOMOTIVE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1550 N NOVA ROAD
HOLLY HILL, FL 32117 US

Current Mailing Address:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1550 N NOVA ROAD
HOLLY HILL, FL 32117 US

FEI Number: 20-2151496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, HENRY G
125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

FISCHER, HENRY G
42 OLD BRIDGE WAY
ORMOND BEACH, FL 32174 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:

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: P () Delete
Name: FISCHER, HENRY G
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S () Delete
Name: FISCHER, KATHLEEN
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, HENRY G
Address: 1550 N NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S (X) Change () Addition
Name: FISCHER, KATHLEEN
Address: 1550 N NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

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: HENRY FISCHER

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date