

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079242

Entity Name: CLASS ONE AUTO SALES, INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1520 28TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

3014 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

Current Mailing Address:

3014 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-1099682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUL, RYAN
1520 28TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SAUL, RYAN
3014 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804 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: RYAN SAUL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUL, RYAN
Address: 1520 28TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VPST () Delete
Name: RIOS, HUGO
Address: 1520 28TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUL, RYAN
Address: 3014 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

Title: VPST (X) Change () Addition
Name: RIOS, HUGO
Address: 3014 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

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: RYAN SAUL

VPST

04/30/2006

Electronic Signature of Signing Officer or Director

Date