

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126157

FILED
Nov 02, 2006
Secretary of State**Entity Name:** ADVANTAGE AUTO CENTER, INC.**Current Principal Place of Business:**3440 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**2400 E COMMERCIAL BLVD
708
FORT LAUDERDALE, FL 33308**New Mailing Address:**3440 SOUTH STATE ROAD 7
MIRAMAR, FL 33023**FEI Number:** 61-1475541**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGE, BALAN
2400 E COMMERCIAL BLVD
708
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**HERRERA, ALEJANDRO
3440 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 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: HERRERA

11/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDEDALE, FL 33308

Title: VPR (X) Delete
Name: HERRERA, ALEJANDRO
Address: 3440 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HERRERA, ALEJANDRO
Address: 3440 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

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: HERRERA

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date