

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140143

FILED
Jul 12, 2006
Secretary of State

Entity Name: CONSIGNED CARS, INCORPORATED

Current Principal Place of Business:

4548 SW 75 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

12025 SW 114 TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

9530 DOMINICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-1726411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEHARRIE, DIANNE W
9530 DOMINICAN DRIVE
MIAMI, FL, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHARRIE, DIANNE W
Address: 9530 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: SINGLETON, RICHARD M
Address: 19800 SW 110 CT #B111
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SINGLETON, RICHARD M
Address: 19325 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: LAVELLE, JOHN F
Address: 11311 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP () Change (X) Addition
Name: WILSON, BEVERLEY I
Address: 11311 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

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: DIANNE BEHARRIE

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date