

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140397

Entity Name: LAMAY AUTOMOTIVE, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

104 RESERVE CIRCLE
#104
OVIEDO, FL 32765

New Principal Place of Business:

2233 9TH STREET SE
WINTER HAVEN, FL 33880

Current Mailing Address:

104 RESERVE CIRCLE
#104
OVIEDO, FL 32765

New Mailing Address:

2233 9TH STREET SE
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAY, J. MICHAEL
104 RESERVE CIRCLE
#104
OVIEDO, FL 32817 US

Name and Address of New Registered Agent:

LAMAY, J. MICHAEL
2233 9TH STREET SE
WINTER HAVEN, FL 33880 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:

06/02/2006

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: LAMAY, J MICHAEL
Address: 104 RESERVE CIRCLE #104
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: TAYLOR, CHERYL H
Address: 104 RESERVE CIRCLE #104
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMAY, J MICHAEL
Address: 2233 9TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: LAMAY, CHERYL M
Address: 2233 9TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

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: CHERYL M. LAMAY

V

06/02/2006

Electronic Signature of Signing Officer or Director

Date