2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003788

Entity Name: ALL COUNTY DRIVING SCHOOL, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 N FLORIDA MANGO RD SUITE 1A WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1616 N FLORIDA MANGO RD SUITE 1A WEST PALM BEACH, FL 33409

FEI Number: 20-2159899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROPHY, BRIAN BROPHY, BRIAN BROPHY, BRIAN

1616 N FLORIDA MANGO RD SUITE 1A 3919 CIRCLE LAKE DRIVE WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33417 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: BRIAN BROPHY 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BROPHY, BRIAN Name: BROPHY, BRIAN

Address: 1616 N FLORIDA MANGO RD SUITE 1A Address: 3919 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33417

Name: BROPHY, BRIAN Name: BROPHY, BRIAN

Address: 1616 N FLORIDA MANGO RD SUITE 1A Address: 3919 CIRCLE LAKE DRIVE City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33417

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: BRIAN BROPHY P 02/06/2006