

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009353

FILED
Apr 30, 2006
Secretary of State

Entity Name: AUP CHASSIS & FABRICATION INC

Current Principal Place of Business:

3765 N.E. 11TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3765 N.E. 11TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 56-2491849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JANETTE
1283 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OTTO, GARY
12162 SW 51ST PLACE
COOPER CITY, FL 33330 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: GARY OTTO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JANETTE, RAMIREZ
Address: 1283 S.E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANETTE RAMIREZ

PCEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date