

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020275

FILED
Jul 30, 2006
Secretary of State

Entity Name: WES HARRIS AUTOMOTIVE, INC.

Current Principal Place of Business:

2080 HAWAII AVE., NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

790 PROVIDENCE BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

2080 HAWAII AVE., NE
ST. PETERSBURG, FL 33703

New Mailing Address:

P O BOX 10597
BROOKSVILLE, FL 34603 05

FEI Number: 20-2368129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, WESLEY F
Address: 2080 HAWAII AVE., NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: HARRIS, LINDA S
Address: 2080 HAWAII AVE., NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS SR., WESLEY F
Address: 23438 DEER RUN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T (X) Change () Addition
Name: HARRIS, LINDA S
Address: 23438 DEER RUN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: WESLEY F. HARRIS SR.

PRES

07/30/2006

Electronic Signature of Signing Officer or Director

Date