2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027996

Entity Name: D & R AUTO SALON, INC.

FILED Jul 24, 2006 Secretary of State

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

1508 HIGHLAND LANE

DELRAY BEACH, FL 33444

3025 NORTH OLD DIXIE HWY
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1508 HIGHLAND LANE 3025 NORTH OLD DIXIE HWY DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

FEI Number: 20-2416489 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:

EARNEST, ROBERT

1508 HIGHLAND LANE

DELRAY BEACH, FL 33444

US

EARNEST, ROBERT

3025 NORTH OLD DIXIE HWY

DELRAY BEACH, FL 33483

US

DELRAY BEACH, FL 33483

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: 07/24/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:EARNEST, ROBERTName:EARNEST, ROBERTAddress:1508 HIGHLAND LANEAddress:3025 NORTH OLD DIXIE HWYCity-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:DELRAY BEACH, FL 33483

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: ROBERT EARNEST D 07/24/2006