

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054014

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.

Current Principal Place of Business:

3340 HWY 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2310 REID ST
PALATKA, FL 32177

Current Mailing Address:

3340 HWY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6200 STATE ST
SAGINAW, MI 48603

FEI Number: 20-2712042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RON
3340 HWY 17
GREEN COVE SPRINGS, FL 32043 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: P () Delete
Name: GARBER, RICHARD J
Address: 3340 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST () Delete
Name: DICKEN, R. MICHAEL
Address: 3340 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: BURNETT, DOUG
Address: 505 TIMBER CREST LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. MICHAEL DICKEN

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date