

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060793

FILED
Mar 10, 2006
Secretary of State

Entity Name: AUCTION PRICE AUTO SALES INC.

Current Principal Place of Business:

28920 US HWY 27
NORTH DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

28920 US HWY 27
NORTH DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 20-2750040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILORIO, RAFAEL R
28920 US HWY 27
NORTH DUNDEE, FL 33838 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, P () Delete
Name: VILORIO, RAFAEL R
Address: 28920 US HWY 27
City-St-Zip: NORTH DUNDEE, FL 33833 US

Title: D,VP () Delete
Name: RAMIREZ, ANDRES
Address: 28920 US HWY 27
City-St-Zip: NORTH DUNDEE, FL 33833 US

Title: D, S () Delete
Name: VILORIO, ZORAYA
Address: 28920 US HWY 27
City-St-Zip: NORTH DUNDEE, FL 33833 US

Title: T (X) Delete
Name: VILORIO, ZORAYA
Address: 28920 US HWY 27
City-St-Zip: NORTH DUNDEE, FL 33833 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: VILORIO, RAFAEL R
Address: 1184 BRADBERRY RD.
City-St-Zip: HAINES CITY, FL 33844 US

Title: D,VP (X) Change () Addition
Name: RAMIREZ, ANDRES
Address: 1184 BRADBERRY RD.
City-St-Zip: HAINES CITY, FL 33844 US

Title: DST (X) Change () Addition
Name: VILORIO, ZORAYA
Address: 1184 BRADBERRY RD.
City-St-Zip: HAINES CITY, FL 33844 US

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: RAFAEL R. VILORIO

DP

03/10/2006

Electronic Signature of Signing Officer or Director

Date