

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000062726

**FILED**  
**Apr 10, 2006**  
**Secretary of State**

**Entity Name:** UNITED AUTO MART BROKER INC.

**Current Principal Place of Business:**

6021 STATE RD 60 EAST  
PLANT CITY, FL 33566

**New Principal Place of Business:**

**Current Mailing Address:**

6021 STATE RD 60 EAST  
PLANT CITY, FL 33566

**New Mailing Address:**

**FEI Number:** 20-2763611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, ERVIN L  
6021 STATE RD 60 EAST  
PLANT CITY, FL 33566 US

**Name and Address of New Registered Agent:**

WEBB, CONNIE J  
6021 STATE RD 60 EAST  
PLANT CITY, FL 33566 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: CONNIE J WEBB

04/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: JOHNSON, ERVIN L  
Address: 6021 STATE RD 60 EAST  
City-St-Zip: PLANT CITY, FL 33566

Title: VP ( ) Delete  
Name: WEBB, CONNIE J  
Address: 6021 STATE 60 EAST  
City-St-Zip: PLANT CITY, FL 33566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: WEBB, CONNIE J  
Address: 6021 STATE RD 60 EAST  
City-St-Zip: PLANT CITY, FL 33566

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: CONNIE J WEBB

P/V/P

04/10/2006

Electronic Signature of Signing Officer or Director

Date