

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065449

Entity Name: THE AUTO SALON, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1122 WATERVIEW LANE
WESTON, FL 333262928

New Principal Place of Business:

4581 WESTON ROAD #333
WESTON, FL 33331

Current Mailing Address:

1122 WATERVIEW LANE
WESTON, FL 333262928

New Mailing Address:

4581 WESTON ROAD #333
WESTON, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPE, BRETT
1122 WATERVIEW LANE
WESTON, FL 333262928 US

Name and Address of New Registered Agent:

SERPE, BRETT
4581 WESTON ROAD #333
WESTON, FL 33331 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: BRETT SERPE

05/01/2006

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:

Title: PTD () Delete
Name: SERPE, BRETT
Address: 1122 WATERVIEW LANE
City-St-Zip: WESTON, FL 333262928

Title: VSD () Delete
Name: SERPE, JASON
Address: 1122 WATERVIEW LANE
City-St-Zip: WESTON, FL 333262928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SERPE, BRETT
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

Title: VSD (X) Change () Addition
Name: SERPE, JASON
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

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: BRETT SERPE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date