

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065979

Entity Name: AUTOMASTERS & ACCESSORIES, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

474357 E. STATE ROAD 200
300
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

474357 E. STATE ROAD 200
300
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 451
FERNANDINA BEACH, FL 32035

FEI Number: 32-0148601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KENNETH R
19 SOUTH 6TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WALTERS, KENNETH R
474357 E. SR 200/A1A
FERNANDINA BEACH, FL 32034 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: KENNETH R WALTERS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURKETT, JOHN F
Address: 474361 E. STATE ROAD 200
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA () Delete
Name: WALTERS, KENNETH R
Address: 19 SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: WALTERS, KENNETH R
Address: 474357 E. SR200/A1A
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENNETH R WALTERS

TREA

01/09/2006

Electronic Signature of Signing Officer or Director

Date