

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067464

FILED
Apr 27, 2006
Secretary of State

Entity Name: AUTO CASH FLORIDA, CORP.

Current Principal Place of Business:

11970 SW 35 TR
MIAMI, FL 33175

New Principal Place of Business:

19160 SW KROME AVENUE
HOMESTEAD, FL 33187

Current Mailing Address:

11970 SW 35 TR
MIAMI, FL 33175

New Mailing Address:

19160 SW KROME AVENUE
HOMESTEAD, FL 33187

FEI Number: 51-0543792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, LUIS A
11970 SW 35 TR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARCASES, JUAN C
19160 SW KROME AVENUE
HOMESTEAD, FL 33187 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: JUAN C. CARCASES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARCASES, ERNESTO
Address: 7301 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: PST () Delete
Name: CARCASES, JUAN CARLOS
Address: 11970 SW 35 TR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARCASES, ERNESTO
Address: 19160 SW KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33187

Title: PSTD (X) Change () Addition
Name: CARCASES, JUAN CARLOS
Address: 19160 SW KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33187

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: JUAN C. CARCASES

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date