

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092546

FILED
Feb 10, 2006
Secretary of State

Entity Name: P & P SOUTH FLORIDA AUTO SALES, INC.

Current Principal Place of Business:

10890 SW 186TH STREET
BAY 46
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10890 SW 186TH STREET
BAY 46
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3074486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, MARCO A
10890 SW 186TH STREET
BAY 46
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, DANIEL J
21560 SW 87 PL
MIAMI, FL 33189 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: DANIEL GONZALEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMAR, MARCO A
Address: 10890 SW 186TH STREET BAY 46
City-St-Zip: MIAMI, FL 33157

Title: VP/S () Delete
Name: POMAR, HECTOR
Address: 10890 SW 186TH STREET BAY 46
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DANIEL J
Address: 21560 SW 87 PL
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: PEREZ, MARTHA M
Address: 15746 SW 112 PL
City-St-Zip: MIAMI, FL 33157

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: DANIEL J GONZALEZ

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date