

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094700

FILED
Dec 14, 2006
Secretary of State**Entity Name:** NITTI'S LAST CHANCE GARAGE, INC.**Current Principal Place of Business:**235 S. WICKHAM RD.
W. MELBOURNE, FL 32904**New Principal Place of Business:**7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904**Current Mailing Address:**235 S. WICKHAM RD.
W. MELBOURNE, FL 32904**New Mailing Address:**7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904**FEI Number:** 83-0433417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NITTI, JOHN
235 S. WICKHAM RD.
W. MELBOURNE, FL 32904 US**Name and Address of New Registered Agent:**NITTI, JOHN
7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904 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: JOHN NITTI

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: NITTI, ALFONSO J
Address: 1610 SADIGO ST. SE
City-St-Zip: PALM BAY, FL 32909**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: NITTI, JOHN
Address: 3042 CHICA CIR.
City-St-Zip: W. MELBOURNE, FL 32904**Title:** DS () Change (X) Addition
Name: BONN, LISA
Address: 3042 CHICA CIR.
City-St-Zip: W. MELBOURNE, FL 32904

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: JOHN NITTI

PRES

12/14/2006

Electronic Signature of Signing Officer or Director

Date