

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098186

Entity Name: ACCORD MOTORS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

14060 N.W. 27TH AVE.
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 541435
OPALOCKA, FL 33054

New Mailing Address:

P. O. BOX 541435
OPALOCKA, FL 33054

FEI Number: 65-1271210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIO, CATALIND G
9283 N. CHELSEA DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONSIGLIO, CATALINA G
9283 N. CHELSEA DR.
PLANTATION, FL 33324 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: CATALINA CONSIGLIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSIGLIO, CATALINO G
Address: 9901 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GRANGER, ANDRE N
Address: 20402 NW 23 CT
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSIGLIO, CATALINA G
Address: 9901 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33147

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

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: CATALINA CONSIGLIO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date