2006 FOR PROFIT CORPORATION ANNUAL REPORT

3/16/2006-90247-032-\$150.00-\$150.00

FILED **DOCUMENT # P05000099745** 06 MAR 31 PH 12: 28 1. Entity Name AUTO FINANCE USA, INC. TALLAHAS: EE, FLORIDA Principal Place of Business Mailing Address 3599 DANBURY CT. 3599 DANBURY CT. **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 02022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama GOMEZ, BERTIN Street Address (P.O. Box Number is Not Acceptable) 3599 DANBURY CT. BOYNTON BEACH, FL 33436 City Zip Code 8. 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. I am femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regesered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD MILE Oelete TITLE ☐ Change Addition GOMEZ, BERTIN NAME MAME STREET ADDRESS 3599 DANBURY CT. STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition NAME LAM, MARIO NAME STREET ADDRESS 2653 NW 49TH ST. STREET ADDRESS BOCA RATON, FL 33434 CITY-S1-70 CITY-ST-ZIP IIILE ☐ Dalette TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP MILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the occupant or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

HALE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-SI-7P

TITLE

NUME

DITURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delate

2/20/2006 (9N) 500-988

☐ Change

☐ Addition