

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103557

FILED
Feb 21, 2006
Secretary of State

Entity Name: CUTTING EDGE AUTOMOTIVE OF NW FL, INC.

Current Principal Place of Business:

227 GREENACRES ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

227 GREENACRES ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

P.O. BOX 2604
FORT WALTON BEACH, FL 32549

FEI Number: 16-1729711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCIL, JAMES K
1881 ABERCROMBIE ROAD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOCKLEAR, GILBERT L
Address: 14467 STATE HWY 181
City-St-Zip: FAIRHOPE, AL 36532

Title: DST () Delete
Name: MOORER, LESLIE E
Address: 4409 SOUTHMINISTER CIRCLE
City-St-Zip: NICEVILLE, FL 325783941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOSWELL, JAMES C
Address: 671 BLACKSTONE RD
City-St-Zip: MARY ESTHER, FL 32569

Title: DST (X) Change () Addition
Name: MOORER, CAROLINE S
Address: 4409 SOUTHMINISTER CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES C. BOSWELL

DP

02/21/2006

Electronic Signature of Signing Officer or Director

Date