

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104725

FILED
Mar 28, 2006
Secretary of State

Entity Name: HACKETT AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

900 SE 3RD AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2400 E. COMMERCIAL BLVD
SUITE 222
FORT LAUDERDALE, FL 33308

Current Mailing Address:

900 SE 3RD AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 222
FORT LAUDERDALE, FL 33308

FEI Number: 30-0233228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, D. KIM
900 SE 3RD AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HACKETT, D. KIM
2400 E. COMMERCIAL BLVD.
SUITE 222
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

03/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: HACKETT, D KIM
Address: 2400 E. COMMERCIAL BLVD., SUITE 222
City-St-Zip: FT. LAUDERDALE, FL 33308

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: D. KIM HACKETT

CEO

03/28/2006

Electronic Signature of Signing Officer or Director

Date