

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107263

FILED  
Aug 15, 2006  
Secretary of State

Entity Name: ONLINE AUTO BROKERS, INC.

## Current Principal Place of Business:

103 US 1 F5-209  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

103 US 1 F5-209  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALANTE, EDWARD B  
516 CAMDEN AVENUE  
SUTART, FL 34994 US

## Name and Address of New Registered Agent:

DENNIS, GIANNETTI  
103 US 1 F5\_209  
JUPITER, FL 33477 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: DENNIS GIANNETTI

08/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: GIANETTI, DENNIS JR  
Address: 103 US 1 F5-209  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS GIANNETTI

DVP

08/15/2006

Electronic Signature of Signing Officer or Director

Date