

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108538

FILED
May 01, 2006
Secretary of State

Entity Name: A & S AUTOMOTIVE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2057 LAUREL RUN DR.
OCALA, FL 34471

New Principal Place of Business:

2101 SE 87TH AVE
OCALA, FL 34476

Current Mailing Address:

2057 LAUREL RUN DR.
OCALA, FL 34471

New Mailing Address:

2802 SE 28TH ST
OCALA, FL 34471

FEI Number: 20-3265262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN DOMINIC
2057 LAUREL RUN DR.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN DOMINIC
2101 SE 87TH AVE
OCALA, FL 34476 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:

05/01/2006

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: D () Delete
Name: SULLIVAN, JOHN DOMINIC
Address: 2057 LAUREL RUN DR.
City-St-Zip: OCALA, FL 34471

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, JOHN DOMINIC
Address: 2101 SE 87TH AVE
City-St-Zip: OCALA, FL 34476

Title: GM () Change (X) Addition
Name: AUDETTE, ROBERT F
Address: 2802 SE 28TH ST
City-St-Zip: OCALA, FL 34471

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: ROBERT F AUDETTE

GM

05/01/2006

Electronic Signature of Signing Officer or Director

Date