2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109051

Entity Name: P.S. AUTO ENTERPRISES, INC

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19377 NE 10TH AVENUE 19820 NE 12COURT

#111 NORTH MIAMI BEACH, FL 33179

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19377 NE 10TH AVENUE 19820 NE 12COURT

#111 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3264536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEX, PIERRE

19377 NE 10TH AVENUE

19820 NE 12COURT

#111 NORTH MIAMI BEACH, FL 33179 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: 03/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WILEX, PIERRE
 Name:
 WILEX, PIERRE

 Address:
 19377 NE 10TH AVENUE, #111
 Address:
 19820 NE 12COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: WILEX PIERRE PRES 03/31/2006