

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117697

Entity Name: POMPANO AUTO MALL, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1306 S. DIXIE HIGHWAY E.
BAY #C
POMPANO BEACH, FL 33060

Current Mailing Address:

1306 S. DIXIE HIGHWAY E.
BAY #C
POMPANO BEACH, FL 33060

New Principal Place of Business:

1603 W COPANS RD
8
POMPANO BEACH, FL 33064

New Mailing Address:

1603 W COPANS RD
8
POMPANO BEACH, FL 33064

FEI Number: 20-3360094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: RODRIGUEZ CARDOSO, JANIO
Address: 1306 S. DIXIE HWY E., BAY #C
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES CARDOSO, JANIO
Address: 1603 W COPANS RD # 8
City-St-Zip: POMPANO BEACH, FL 33064

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: JANIO RODRIGUES CARDOSO

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date