

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124957

Entity Name: AUTO CREDIT WHEELS INC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

1559 TREVINO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4264 SW 13TH TERRACE
MIAMI, FL 33134

Current Mailing Address:

1559 TREVINO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4264 SW 13TH TERRACE
MIAMI, FL 33134

FEI Number: 20-3478834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, TELMO B
1559 TREVINO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORREA, TELMO B
4264 SW 13TH TERRACE
MIAMI, FL 33134 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: TELMO CORREA

05/25/2006

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: PVT () Delete
Name: CORREA, TELMO B
Address: 1559 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CORREA, TELMO B
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

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: TELMO CORREA

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05/25/2006

Electronic Signature of Signing Officer or Director

Date