2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P05000129361

Entity Name: AAA MOTORS INTERNATIONAL INC.

Current Principal Place of Business:

6215 GEORGIA AVE. SUITE I
WEST PALM BEACH, FL 33405

New Principal Place of Business:

701 BELVEDERE RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

6215 GEORGIA AVE. SUITE I
WEST PALM BEACH, FL 33405

New Mailing Address:

701 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

FEI Number: 51-0559394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER
1530 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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

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: P/D ( ) Delete
Name: GARCIA, ALEXANDER
Address: 1530 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP/D ( ) Delete
Name: DE LA CRUZ, WALTER
Address: 6215 GEORGIA AVE SUITE I
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T ( ) Delete
Name: DE LA CRUZ, WALTER
Address: 6215 GEORGIA AVE SUITE I
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER GARCIA PRES 05/01/2006
Electronic Signature of Signing Officer or Director Date