

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133361

Entity Name: PALM RIVER AUTO SALES INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

8029 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

1003 82ND ST
TAMPA, FL 33619

Current Mailing Address:

8029 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

6716 N. HABANA AVE
TAMPA, FL 33614

FEI Number: 06-1755456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MAGNOLIA
6716 N HAVANA AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANTIAGO, MAGNOLIA
6716 N HABANA AVENUE
TAMPA, FL 33614 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: MAGNOLIA SANTIAGO

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, MAGNOLIA
Address: 6716 N HABANA AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAGNOLIA SANTIAGO

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date