

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141662

Entity Name: PRINCE AUTO SALES INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

12878 SW 47TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

8020A NORTH MIAMI AVENUE
MIAMI, FL 33150

Current Mailing Address:

12878 SW 47TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3937359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, NIXON
10260 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PRINCE, JEAN
12878 SW 47TH STREET
MIRAMAR, FL 33027 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: JEAN PRINCE

07/24/2006

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: P () Delete
Name: PRINCE, JEAN
Address: 12878 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JEAN PRINCE

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date