

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142072

Entity Name: RILEY AUTOMOTIVE INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2620 N. HIAWASSEE RD.
ORLANDO, FL 34761

New Principal Place of Business:

2620 N. HIAWASSEE RD.
C-1039
ORLANDO, FL 32818

Current Mailing Address:

2620 N. HIAWASSEE RD.
ORLANDO, FL 34761

New Mailing Address:

2620 N. HIAWASSEE RD.
C-1039
ORLANDO, FL 32818

FEI Number: 20-3682209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, LAUREN P
1826 ORCHARD PARK DR.
OCOE, FL 34761 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: P () Delete
Name: RILEY, LAUREN P
Address: 1826 ORCHARD PARK DR.
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: CRAWFORD, JACK
Address: 1826 ORCHARD PARK DR.
City-St-Zip: OCOEE, FL 34761

Title: TRES () Delete
Name: RILEY, OMAR K
Address: 1826 ORCHARD PARK DR.
City-St-Zip: OCOEE, FL 34761

Title: SEC () Delete
Name: SAUNDERS, WARCHENE N
Address: 1826 ORCHARD PARK DR.
City-St-Zip: OCOEE, FL 34761

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:

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: LAUREN RILEY

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date