

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156148

FILED
Aug 11, 2006
Secretary of State

Entity Name: PREMIER AUTOMOTIVE SALES, INC.

Current Principal Place of Business:

120 FAIRWAY OAKS DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

120 FAIRWAY OAKS DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-3910228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, DONALD R
Address: 120 FAIRWAY OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Delete
Name: CAPPS, DAVID M
Address: 96087 LIGHTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC (X) Delete
Name: WALL, WANDA L
Address: 120 FAIRWAYOAKS DR
City-St-Zip: ORANGE PARK, FL 32003

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: DONALD R WALL

P

08/11/2006

Electronic Signature of Signing Officer or Director

Date