

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159187

FILED
Aug 16, 2006
Secretary of State

Entity Name: PROFESSIONAL AUTO GROUP INC.

Current Principal Place of Business:

5045 NW 112TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3250 NW 23RD AVE
100
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5045 NW 112TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3250 NW 23RD AVE
100
POMPANO BEACH, FL 33069 US

FEI Number: 20-4147256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EDWARD H
1050 SW 23RD AVE
BOYNTON BEACH, FL 33426 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,S () Delete
Name: RATUSHNY, JEFFREY G
Address: 5045 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP,T () Delete
Name: WAHNON, MATTHEW J
Address: 2512 NW 79TH AVE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW J. WAHNON

VP

08/16/2006

Electronic Signature of Signing Officer or Director

Date