

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000086812

Entity Name: PREMIERE AUTO CENTER, INC.

**FILED**  
**Jan 11, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

480 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

480 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

FEI Number: 20-5117065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHRISTIANSEN, PATRICIA  
515 NORTH FLAGLER DRIVE  
NORTHBRIDGE TOWER, 19TH FLOOR  
WEST PALM BEACH, FL 33401 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 D ( ) Delete  
Name: GARCES, JENNY  
Address: 20985 SW 85 PLACE  
City-St-Zip: MIAMI, FL 33189

Title: VP D ( ) Delete  
Name: AYALA, ROBERTO  
Address: 6507 LA GORCE LANE  
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S D (X) Change ( ) Addition  
Name: GARCES, JENNY  
Address: 20985 SW 85 PLACE  
City-St-Zip: MIAMI, FL 33189

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P D ( ) Change (X) Addition  
Name: CAMPOS, ERNESTO  
Address: 6105 SW 192 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERTO AYALA

VP

01/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date