2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001817

Entity Name: BROCK'S AUTO ELECTRIC, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10202 SCENIC DR PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

10202 SCENIC DR PORT RICHEY, FL 34668

FEI Number: 59-3163430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBSTER, FRANK EA
1608 GULF BEACH BLVD 10610 SW WESTLAWN BLVD
TARPON SPRINGS, FL 34689 US PORT ST LUCIE, FL 34987 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: FRANK W WEBSTER, EA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 BROCK, GEORGE M
 Name:
 BROCK, GEORGE M

 Address:
 9625 FRED ST.
 Address:
 10202 SCENIC DR

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 PORT RICHEY, FL 34668

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: GEORGE M BROCK PST 04/28/2006