

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069403

FILED
Apr 24, 2006
Secretary of State

Entity Name: DEALERS R US, INC.

Current Principal Place of Business:

90 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

40 CAT ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

90 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

40 CAT ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 65-0535536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, GERARD
90 CAT ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCCARTHY, GERARD
40 CAT ROAD
PONTE VEDRA BEACH, FL 32082 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, GERARD
Address: 90 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: PHELAN, MARIAN
Address: 90 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, GERARD
Address: 40 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: PHELAN, MARIAN
Address: 40 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GERARD MCCARTHY

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date