

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000020298

Entity Name: AUTO MAX, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

2075 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

New Mailing Address:

134 FIFTH AVENUE
STE 208
INDIALANTIC, FL 32903

Current Mailing Address:

2075 N. WICKHAM RD.
MELBOURNE, FL 32935

FEI Number: 20-4889790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELDRETH, JOHN M
2075 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCHALE, CHARLES S
2075 N. WICKHAM ROAD
MELBOURNE, FL 32935 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: CHARLES S MCHALE

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HELDRETH, JOHN M
Address: 2075 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: HELDRETH, CATHERINE E
Address: 2075 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCHALE, CHARLES S
Address: 2075 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: BRUCE, RILEY A
Address: 2075 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

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: CHARLES MCHALE

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

Date