

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056202

Entity Name: WILLETTE AUTOMOTIVE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

207 S. TAMiami TRAIL
VENICE, FL 34285

New Principal Place of Business:

405 S. TAMiami TRAIL
VENICE, FL 34285

Current Mailing Address:

207 S. TAMiami TRAIL
VENICE, FL 34285

New Mailing Address:

405 S. TAMiami TRAIL
VENICE, FL 34285

FEI Number: 65-0600663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WILLETTE, BRIAN
405 S TAMiami TRAIL
VENICE, FL 34285 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: BRIAN WILLETTE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLETTE, BRIAN
Address: 207 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: WILLETTE, KAREN
Address: 207 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLETTE, BRIAN
Address: 405 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: WILLETTE, KAREN
Address: 405 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

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: BRIAN WILLETTE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date