

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000282

Entity Name: UNITED AUTO SYSTEMS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

40115 COUNTY ROAD 54 EAST
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

3092 S 25TH STREET
FORT PIERCE, FL 34981 US

Current Mailing Address:

3092 S. 25TH STREET
FT. PIERCE, FL 34981

New Mailing Address:

3092 S. 25TH STREET
FORT PIERCE, FL 34981

FEI Number: 65-0638023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JOSEPH J
5848 FRONTIER DRIVE
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

MILES, JOSEPH J
3092 S 25TH STREET
FORT PIERCE, FL 34981 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: JOSEPH J MILES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, JOSEPH J
Address: 5848 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, JOSEPH J
Address: 3092 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

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: JOSEPH J MILES

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date