

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001831

FILED
Jul 14, 2006
Secretary of State

Entity Name: NEW ENGLAND AUTO SALES, INC.

Current Principal Place of Business:

69 NW 8 STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20474
STANFORD, CA 94309 US

New Mailing Address:

FEI Number: 65-0634835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZENBERGER, CHRISTOF
3720 INVERRARY DRIVE 1D
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MATZENBERGER, CHRISTOF
2880 W. OAKLAND PARK BOULEVARD
118
FORT LAUDERDALE, FL 33311 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: CHRISTOF MATZENBERGER

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MATZENBERGER, CHRISTOF
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MATZENBERGER, CHRISTOF
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MATZENBERGER, CHRISTOF
Address: 69 NW 8 STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATZENBERGER, CHRISTOF
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309

Title: D (X) Change () Addition
Name: MATZENBERGER, CHRISTOF
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309

Title: VP (X) Change () Addition
Name: MATZENBERGER, CHRISTOF
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309

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: CHRISTOF MATZENBERGER

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07/14/2006

Electronic Signature of Signing Officer or Director

Date