

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021890

FILED
Jan 26, 2006
Secretary of State

Entity Name: PHOENIX AUTO SALES, INC.

Current Principal Place of Business:

5821 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5821 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

P.O. BOX 3386
HALLANDALE BEACH, FL 33008 US

FEI Number: 65-0648491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLIN, DANIEL
2875 NE 191 ST.
#500
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

NORRIS, ROBERT
P.O. BOX 3386
HALLANDALE BEACH, FL 33008 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: ROBERT C NORRIS 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: NORRIS, LORI C
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: P/S () Delete
Name: NORRIS, ROBERT C
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: GCV () Delete
Name: GREENFIELD, ALAN E
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C NORRIS PRES 01/26/2006

Electronic Signature of Signing Officer or Director Date