

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051680

FILED
Sep 26, 2006
Secretary of State**Entity Name:** BRANDON MOTOR CARS INC.**Current Principal Place of Business:**1821 WEST 10TH STREET STE #5
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**15304 86TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**16146 74TH AVENUE
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 65-0670043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITE, THERESA
15304 86TH WAY N
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**CONSIDINE, DAVID S
16146 74TH AVENUE
PALM BEACH GARDENS, FL 33418 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: DAVID S CONSIDINE

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CONSIDINE, DAVID
Address: 1821 WEST 10TH STREET STE #5
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** VP () Delete
Name: DONNINI, JAMES
Address: 1821 WEST 10TH STREET STE #5
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** T/S (X) Delete
Name: WHITE, THERESA
Address: 1821 WEST 10TH STREET STE #5
City-St-Zip: RIVIERA BEACH, FL 33404**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: DAVID S CONSIDINE

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date