

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051680

Entity Name: BRANDON MOTOR CARS INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

1821 WEST 10TH STREET STE #5
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

6701 GARDENS ROAD STE 1
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

16146 74TH AVENUE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0670043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, DAVID S
16146 74TH AVENUE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSIDINE, DAVID
Address: 6701 GARDENS ROAD STE 1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: BAGLEY, PHILLIP
Address: 6701 GARDENS ROAD STE 1
City-St-Zip: RIVIERA BEACH, FL 33404

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 CONSIDINE

Electronic Signature of Signing Officer or Director

PRES

11/28/2006

Date