

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074457

FILED
Feb 21, 2006
Secretary of State

Entity Name: GEORGE'S AUTOMOTIVE, INC.

Current Principal Place of Business:

6290 150TH AVE N
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

6290 150TH AVE N
CLEARWATER, FL 34620

New Mailing Address:

FEI Number: 59-3411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, MARC B PRES
6290 150TH AVE NORTH
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERTHEIM, MARC BRUCE
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: COCHRANE, EDWARD JR.
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERTHEIM, MARC B PRES.
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: COCHRANE, EDWARD R VP
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

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: MARC WERTHEIM

D

02/21/2006

Electronic Signature of Signing Officer or Director

_____ Date