

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089436

FILED
Sep 12, 2006
Secretary of State

Entity Name: BARNETT AUTO CENTER, INC.

Current Principal Place of Business:

7815 N.W. 46 STREET
BLDG B
MIAMI, FL 33166 US

New Principal Place of Business:

19447 NW 13TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

7815 N.W. 46 STREET
BLDG B
MIAMI, FL 33166 US

New Mailing Address:

19447 NW 13TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0737579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIZA-FARSHADI, CLAUDIA
19447 NW 13TH ST
PEMBROKE PINES, FL 33029 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

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARSHADI, FARAMARZ
Address: 19447 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FARAMARZ FARSHADI

PD

09/12/2006

Electronic Signature of Signing Officer or Director

Date