

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094201

Entity Name: AUTO CITY U.S.A., INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

505 E VINE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

505 E VINE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3410787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDO, OSVALDO M
1809 PARADISE DRIVE
KISSIMMEE, FL 34741 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: MARTINEZ, WILLIAM
Address: 1461 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: FIGUEROA, MARTIN G
Address: 13544 LARSEN LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: MELLA, TITO
Address: 13908 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 34787

Title: T () Delete
Name: MARTINEZ, ELIU
Address: 1461 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 1461 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: FIGUEROA, MARTIN G
Address: 13544 LARSEN LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: LAPIDO, OSVALDO M
Address: 1809 PARASIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T (X) Change () Addition
Name: MARTINEZ, ELIU
Address: 1461 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

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: MARTIN G. FIGUEROA

VP

12/04/2006

Electronic Signature of Signing Officer or Director

Date