

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010960

Entity Name: ASTARTE AUTO SALES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

5218 34TH ST N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5218 34TH ST N
SUITE 110
SAINT PETERSBURG, FL 33714

New Mailing Address:

5218 34TH ST N
SAINT PETERSBURG, FL 33714

FEI Number: 59-3523117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPATI, MARIO P
1480 GULF BOULEVARD
SUITE 110
CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

RAPATI, MARIO P
318 LEEWARD ISLE
CLEARWATER, FL 33767 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: MARIO RAPATI

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPATI, MARIO P
Address: 1480 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 34630

Title: VP (X) Delete
Name: RAPATI, TRACEY
Address: 1480 GULF BLVD
City-St-Zip: CLEARWATER, FL 34630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPATI, TRACEY A
Address: 318 LEEWARD ISLE
City-St-Zip: CLEARWATER, FL 33767

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: TRACEY RAPATI

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date