

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051539

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: O'BRIEN IMPORTS OF FT. MYERS, INC.

## Current Principal Place of Business:

3322 FOWLER STREET  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

2850 COLONIAL BLVD  
FORT MYERS, FL 33912 US

## Current Mailing Address:

3322 FOWLER STREET  
FORT MYERS, FL 33901 US

## New Mailing Address:

2850 COLONIAL BLVD  
FORT MYERS, FL 33912 US

FEI Number: 37-1373502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: T ( ) Delete  
Name: OBRIEN, JOSEPH D  
Address: 3322 FOWLER ST  
City-St-Zip: FT MYERS, FL 33901

Title: P ( ) Delete  
Name: OBRIEN JR, JOSEPH D  
Address: 3322 FOWLER ST.  
City-St-Zip: FORT MYERS, FL 33901

Title: S ( ) Delete  
Name: BYRD, SUE  
Address: 3322 FOWLER ST.  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: OBRIEN, JOSEPH D  
Address: 2850 COLONIAL BLVD  
City-St-Zip: FT MYERS, FL 33912

Title: P (X) Change ( ) Addition  
Name: OBRIEN JR, JOSEPH D  
Address: 2850 COLONIAL BLVD  
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change ( ) Addition  
Name: BYRD, SUE  
Address: 2850 COLONIAL BLVD  
City-St-Zip: FORT MYERS, FL 33912

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: LINDA S KNAPSKI

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date