2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071274

Entity Name: C & W AUTOMOTIVE, INC.

FILED Aug 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7060 S. COUNTY RD. 125 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

7060 S. COUNTY RD. 125 MACCLENNY, FL 32063

FEI Number: 59-3526991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROTTER, CHARLES E JR.

1567 SOUTH HIGHWAY 17-92

LONGWOOD, FL 32750 US

TROTTER, CHARLES E JR.
7060 S. CR 125

MACCLENNY, FL 32063 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: 08/22/2006

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 ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:TROTTER, CHARLES E JR.Name:TROTTER, CHARLES E JR.Address:1567 SOUTH HIGHWAY 17-92Address:7060 S. CR 125

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: MACCLENNY, FL 32063

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 TROTTER, WENDI M
 Name:
 TROTTER, WENDI M

 Address:
 1567 SOUTH HIGHWAY 17-92
 Address:
 7060 S. CR 125

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: MACCLENNY, FL 32063

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: CHARLES TROTTER P 08/22/2006