2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015355

Entity Name: JAMHS AUTO, INC.

FILED Feb 14, 2006 Secretary of State

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

1 WEST LINTON BOULEVARD 5323 SANDHURST CIR. N BAY 15 LAKE WORTH, FL 33463

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1 WEST LINTON BOULEVARD PO BOX 541184

US

BAY 15 GREENACRES, FL 33454 DELRAY BEACH, FL 33444

FEI Number: 65-0893254 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: SOUVERAIN, JACQUES D Name: SOUVERAIN, JACQUES D

Address: 1 WEST LINTON BOULEVARD Address: 5323 SANDHURST CIR. N. City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: LAKE WORTH, FL 33463

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: JACQUES D SOUVERAIN PSDT 02/14/2006