

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033054

Entity Name: A NO. 1 AUTO ELECTRIC, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2458 NW 79 TERR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2521 N.W. 95TH ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0909626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH STREET # 3
MIAMI BEACH, FL 33141 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: VD () Delete
Name: VEGA, WILLIAM
Address: 5701 SUMMERLAKE DR.
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, WILLIAM
Address: 5701 SUMMERLAKE DRIVE # 108
City-St-Zip: DAVIE, FL 33314

Title: VP/D () Change (X) Addition
Name: VEGA, KENNY A
Address: 5701 SUMMERLAKE DRIVE # 108
City-St-Zip: DAVIE, FL 33314

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: WILLIAM VEGA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date