

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2006
Secretary of State**

DOCUMENT# P99000053411

Entity Name: SALAMONE AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

1723 N.E. 23RD TERRACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2708 S E 15TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3582832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMONE, JOHN N
2708 S E 15TH STREET
OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAMONE, JOHN N
Address: 2708 S.E. 15TH STREET
City-St-Zip: Ocala, FL 34471

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: SALAMONE, CHANDRA
Address: 2708 S.E. 15TH STREET
City-St-Zip: Ocala, FL 34471

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: CHANDRA SALAMONE

VP

06/28/2006

Electronic Signature of Signing Officer or Director

_____ Date