

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056540

FILED
Jul 18, 2006
Secretary of State

Entity Name: JONES MOTORS OF MIAMI INC

Current Principal Place of Business:

251 N.W. 177TH ST UNIT # 116
MIAMI, FL 33169

New Principal Place of Business:

6640 N.W. 22 ST
MARGATE, FL 33063 US

Current Mailing Address:

251 N.W. 177TH ST UNIT # 116
MIAMI, FL 33169

New Mailing Address:

6640 N.W. 22 ST
MARGATE, FL 33063 US

FEI Number: 04-3724871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEONARD
251 NW 177TH STREET UNIT 116
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JONES, LEONARD
6640 N.W. 22 ST
MARGATE, FL 33063 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:

07/18/2006

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:

Title: P () Delete
Name: JONES, LEONARD
Address: 251 N.W. 177TH ST UNIT # 116
City-St-Zip: MIAMI, FL 33169

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, LEONARD MR.
Address: 6640 N.W. 22 ST
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Change (X) Addition
Name: JONES, TAJUANA D MRS.
Address: 6640 N.W. 22 ST
City-St-Zip: MARGATE, FL 33063 US

Title: TRE () Change (X) Addition
Name: JONES, CECIL L MR.
Address: 281 N.W. 52 ST
City-St-Zip: MIAMI, FL 33127 US

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: LEONARD JONES

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date