

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066828

FILED
Apr 14, 2006
Secretary of State

Entity Name: FLORIDA AUTO EXPRESS, INC.

Current Principal Place of Business:

13652 GRANDVILLE AVE.
CLERMONT, FL 34711

New Principal Place of Business:

13652 GRANVILLE AVE.
CLERMONT, FL 34711

Current Mailing Address:

13652 GRANDVILLE AVE.
CLERMONT, FL 34711

New Mailing Address:

13652 GRANVILLE AVE.
CLERMONT, FL 34711

FEI Number: 59-3598244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, JAMES W
13652 GRANVILLE AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OSTEEN, REBECCA D
13652 GRANVILLE AVE
CLERMONT, FL 34711 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: REBECCA D OSTEEN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OSTEEN, LARRY J
Address: 13652 GRANVILLE AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: VS () Delete
Name: OSTEEN, PAMELA
Address: 13652 GRANVILLE AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA OSTEEN

VS

04/14/2006

Electronic Signature of Signing Officer or Director

Date