

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080919

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALAN H. POTAMKIN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

6600 COWPEN
200
MIAMI LAKES, FL 33014

Current Mailing Address:

1 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

FEI Number: 65-0947075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE ESQ.
C/O PLANET AUTOMOTIVE
2333 PONCE DE LEON BLVD #550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HICKEY, JOHN P ESQ.
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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: JOHN P. HICKEY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTAMKIN, ALAN H
Address: 1 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTAMKIN, ALAN H
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: ALAN POTAMKIN

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date