

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087486

FILED
May 10, 2006
Secretary of State

Entity Name: SDM AUTO SALES, CORPORATION

Current Principal Place of Business:

SDM AUTO SALES CORP.
3512 OLD WINTER GARDEN RD.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P O BOX 580265
ORLANDO, FL 32858

New Mailing Address:

FEI Number: 59-3600077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILUS, ESTILIEN
3512 OLD WINTER GARDEN RD
ORLANDO, FL 32805 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: P () Delete
Name: FILUS, ESTILIEN
Address: 3512 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: FILUS, MARINA
Address: 3512 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

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: FILUS, MARINA
Address: 3512 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

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

Title: VP () Change (X) Addition
Name: FRANCOIS, ILIOVY
Address: 3512 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: T () Change (X) Addition
Name: FRANCOIS, ILIOVY
Address: 3512 OLD WINTER GARDEN
City-St-Zip: ORLANDO, FL 32805

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: ILIOVY FRANCOIS

VP

05/10/2006

Electronic Signature of Signing Officer or Director

Date