

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07312

FILED
Mar 31, 2006
Secretary of State

Entity Name: C GEL AUTO SALES, INC.

Current Principal Place of Business:

14381 SW 142 ST
MIAMI, FL 33186 US

New Principal Place of Business:

3301 INDUSTRIAL 25TH STREET
FT. PIERCE, FL 34946 US

Current Mailing Address:

2373 NW 195 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0220029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLIS, CHARLES
14381 SW 142 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GELLIS, CHARLES S.
2373 N.W. 195 AVENUE
PEMBROKE PINES, FL 33029 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: CHARLES S. GELLIS

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELLIS, CHARLES,
Address: 2373 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL

Title: AT () Delete
Name: GELLIS, SYLVIA F
Address: 2373 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELLIS, CHARLES S.,
Address: 2373 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL

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: CHARLES S. GELLIS

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date