

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24520

Entity Name: BRITGAR MOTORS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

699 NW 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

850 NW 1ST AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

699 NW 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

850 NW 1ST AVENUE
BOCA RATON, FL 33432

FEI Number: 65-0236891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENTHAL, STACY
699 N.W. 1ST AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEISENTHAL, STACY
850 N.W. 1ST AVE.
BOCA RATON, FL 33432 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGBER, SAM
Address: 699 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: WEISENTHAL, STACY
Address: 699 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGBER, SAM
Address: 850 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: WEISENTHAL, STACY
Address: 850 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL

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: STACY WEISENTHAL

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date