

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64038

FILED
Jan 10, 2006
Secretary of State

Entity Name: COMPUTERIZED AUTO RECYCLING SERVICE, INC.

Current Principal Place of Business:

324 RECKER HWY.
AUBURNDALE, FL 33823

New Principal Place of Business:

324 RECKER HWY.
AUBURNDALE, FL 338234034 US

Current Mailing Address:

324 RECKER HWY.
AUBURNDALE, FL 33823

New Mailing Address:

324 RECKER HWY.
AUBURNDALE, FL 338234034 US

FEI Number: 59-3068330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ROBERT A.
324 RECKER HIGHWAY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CARR, ROBERT A.
324 RECKER HIGHWAY
AUBURNDALE, FL 338234034 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: ROBERT A CARR

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUTHERFORD, BRADLEY
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: RUTHERFORD, WILLIAM W
Address: 10366 BIRCHTREE LANE
City-St-Zip: WINDERMERE, FL 34786

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: BRADLEY RUTHERFORD

DP

01/10/2006

Electronic Signature of Signing Officer or Director

Date