2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91530

Entity Name: GULF WEST AUTOMOTIVE, INC.

FILED Apr 28, 2006 Secretary of State

6400 US HWY. 19 NORTH
PINELLAS PARK, FL 346656236

6400 US HWY. 19 NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6400 US HWY. 19 NORTH
PINELLAS PARK, FL 346656236

6400 US HWY. 19 NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 59-3090984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TED SHARP CPA PA 2753 STATE RD 203 CLWR, FL 33761 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SEMINOLE, FL 33772 US

Title: P () Delete Title: P (X) Change () Addition Name: ALFORD, CALVIN Name: ALFORD, CALVIN

Address: 6400 US 19N Address: 6400 US 19N

City-St-Zip: PINELLAS PARK, FL 33781 US

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 TAYLOR, JAY A
 Name:
 TAYLOR, JAY A

 Address:
 7222 125TH STR N
 Address:
 7222 125TH STR N

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: JAY A TAYLOR VP 04/28/2006