

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S97878

FILED
Dec 06, 2006
Secretary of State

Entity Name: OCALA AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

5900 S HWY 441
OCALA, FL 33480

New Principal Place of Business:

Current Mailing Address:

5989 SE 21ST CT
OCALA, FL 34480

New Mailing Address:

2855 S. PINE AVE
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, FRANK G
5989 SE 21ST CT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

KISWANI, ANDREW A
2855 S. PINE AVE
OCALA, FL 34471 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: ANDREW A. KISWANI

12/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORENTINO, FRANK G
Address: 5989 SE 21ST CT
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISWANI, ANDREW A
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

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: ANDREW A. KISWANI

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date