2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56273

FILED
Apr 03, 2006
Secretary of State

Entity Name: FLORIDA AUTOMOBILE DEALER SERVICES, INC.

Current Principal Place of Business:

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3136311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAMER, CHARLES
723 EAST COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	GERHARD, ROBERT A
Address:	545 RANDON TERR
City-St-Zip:	LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	BALLANCE, WILLIAM K
Address:	963 CROSS CUT WAY
City-St-Zip:	LONGWOOD, FL 32750 US

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: WILLIAM K. BALLANCE P 04/03/2006

Electronic Signature of Signing Officer or Director Date