

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055834

FILED
Jan 12, 2007
Secretary of State

Entity Name: FERRARA'S GARAGE, INC.

Current Principal Place of Business:

670 S WICKHAM RD
W MELBOURNE, FL 32904

New Principal Place of Business:

670 S WICKHAM RD
W MELBOURNE, FL 32904 US

Current Mailing Address:

670 S WICKHAM RD
W MELBOURNE, FL 32904

New Mailing Address:

670 S WICKHAM RD
W MELBOURNE, FL 32904 US

FEI Number: 68-0504073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, ANTHONY
670 S. WICKHAM RD.
W.MELBOURNE, FL 32904 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: FERRARA, ANTHONY
Address: 670 S WICKHAM RD
City-St-Zip: W MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, ANTHONY
Address: 670 S WICKHAM RD
City-St-Zip: W MELBOURNE, FL 32904 US

Title: VP () Change (X) Addition
Name: FERRARA, ANTHONY L
Address: 670 S WICKHAM RD
City-St-Zip: W MELBOURNE, FL 32904 US

Title: SEC () Change (X) Addition
Name: FERRARA, FILOMENA
Address: 670 S WICKHAM RD
City-St-Zip: W MELBOURNE, FL 32904 US

Title: TREA () Change (X) Addition
Name: FERRARA, ANTHONY
Address: 670 S WICKHAM RD
City-St-Zip: W MELBOURNE, FL 32904 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: ANTHONY FERRARA

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date