

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109394

FILED
Apr 24, 2006
Secretary of State

Entity Name: STRATEGIC AUTOMOTIVE PROTECTION, INC.

Current Principal Place of Business:

9371 MALLARD STREET
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

9371 MALLARD STREET
SPRING HILL, FL 34606

New Mailing Address:

P.O. BOX 7285
HUDSON, FL 34674

FEI Number: 20-3391335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNCLIFF, SCOTT J
9371 MALLARD STREET
SPRING HILL, FL 34606 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: TURNCLIFF, SCOTT J
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: SEC () Delete
Name: TURNCLIFF, MELISSA
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: TRE () Delete
Name: TURNCLIFF, MELISSA
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: DIR () Delete
Name: TURNCLIFF, SCOTT J
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TURNCLIFF, MELISSA
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: SEC (X) Change () Addition
Name: TURNCLIFF, MELISSA
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: TRE (X) Change () Addition
Name: TURNCLIFF, SCOTT J
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: DIR () Change (X) Addition
Name: TURNCLIFF, SCOTT J
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

Title: DIR () Change (X) Addition
Name: TURNCLIFF, MELISSA
Address: 9371 MALLARD STREET
City-St-Zip: SPRING HILL, FL 34606

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: SCOTT J TURNCLIFF

P

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date