

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109394

FILED
Apr 24, 2007
Secretary of State

Entity Name: STRATEGIC AUTOMOTIVE PROTECTION, INC.

Current Principal Place of Business:

13311 SUSAN DR.
HUDSON, FL 34667

New Principal Place of Business:

13311 SUSAN DRIVE
HUDSON, FL 34667

Current Mailing Address:

P.O. BOX 7285
HUDSON, FL 346747285

New Mailing Address:

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:

TURNCLIFF, SCOTT J
13311 SUSAN DRIVE
HUDSON, FL 34667 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: SCOTT J TURNCLIFF

04/24/2007

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TURNCLIFF, SCOTT J
Address: 13311 SUSAN DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VPSD (X) Change () Addition
Name: TURNCLIFF, MELISSA
Address: 13311 SUSAN DRIVE
City-St-Zip: HUDSON, FL 34667

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

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

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

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

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

04/24/2007

Electronic Signature of Signing Officer or Director

Date