

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157270

FILED
Apr 19, 2007
Secretary of State

Entity Name: TAMPA BAY AUTO EXCHANGE, INC.

Current Principal Place of Business:

4 IDLEWILDE DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

18400 U.S. HIGHWAY 19 N
CLEARWATER, FL 337642758 US

Current Mailing Address:

4 IDLEWILDE DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

18400 U.S. HIGHWAY 19 N
CLEARWATER, FL 337642758 US

FEI Number: 56-2639711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, ROBERT
4 IDLEWILDE DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KANE, ROBERT
18400 U.S. HIGHWAY 19 N
CLEARWATER, FL 337642758 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANE, ROBERT
Address: 4 IDLEWILDE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANE, ROBERT
Address: 18400 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 337642758 US

Title: PRES () Change (X) Addition
Name: KANE, ROBERT
Address: 18400 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 337642758

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: ROBERT KANE

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date