

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689020

FILED
Apr 16, 2007
Secretary of State

Entity Name: ENGINE REBUILDERS WAREHOUSE, INC.

Current Principal Place of Business:

3901 SW 47TH AVE
413
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3901 SW 47TH AVE
413
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

59 SW 12TH AVE
105
DANIA BEACH, FL 33004

New Mailing Address:

59 SW 12TH AVE
105
DANIA BEACH, FL 33004

FEI Number: 59-2028272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARINE, MARK
3901 SW 47 AVE
413
FORT LAUDERDALE, FL 333149815 US

Name and Address of New Registered Agent:

SARINE, MARK
59 SW 12TH AVE
105
DANIA BEACH, FL 33004 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARINE, MARK
Address: 2941 SW 82 WAY
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETH ANN PARISEAU

MS

04/16/2007

Electronic Signature of Signing Officer or Director

Date