2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48007

Entity Name: AUTO MACHINE & PARTS COMPANY, INC.

FILED Mar 21, 2007 Secretary of State

1011 W CENTRAL BLVD ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

200 S ORANGE AVE.

STE 2300
ORLANDO, FL 328013432 US

213 PROVIDENCE ROAD
BRANDON, FL 33511 US

FEI Number: 59-2922214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSENTON, O. REGINALD ESQ
WETHERINGTON, HAMILTON, HARRISON & FAIR,PA
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US
OSENTON, O. REGINALD ESQ
PILKA & ASSOCIATES, P.A.
213 PROVIDENCE ROAD
BRANDON, FL 33511 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: O. REGINALD OSENTON 03/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: DP (X) Change () Addition

 Name:
 SCAGGS, NEAL W

 Address:
 302 CENTRAL AVE

 City-St-Zip:
 LOGAN, WEST VA,

 Name:
 SCAGGS, NEAL W W

 Address:
 302 CENTRAL AVE

 City-St-Zip:
 LOGAN, WW 25601 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: RUPE, JAMES A. Name: RUPE, JAMES A

Address: 3232 CANDLE RIDGE DR Address: 3232 CANDLE RIDGE DR City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 US

Title: DST () Delete Title: DST (X) Change () Addition

Name: OSENTON, OWEN L
Address: 5700 ESCONDIDA BLVD., UNIT 605

Name: OSENTON, OWEN L
Address: 5700 ESCONDIDA BLVD., UNIT 605

City-St-Zip: ST. PETERSBURG, FL 33715 ST. PETERSBURG, FL 33715 US

Title: DVP () Delete Title: DVP (X) Change () Addition

Name:JOHNSON, ANDREW T JRName:JOHNSON, ANDREW T JR.Address:1173 PALOS VERDE DR.Address:1173 PALOS VERDE DR.City-St-Zip:ORLANDO, FLCity-St-Zip:ORLANDO, FL 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: OWEN L. OSENTON DST 03/21/2007