

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38481

FILED
Jan 18, 2008
Secretary of State

Entity Name: AUTO INDULGENCES, INC.

Current Principal Place of Business:

7800 DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

6015 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

Current Mailing Address:

7800 DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

6015 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

FEI Number: 59-2715618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MICHAEL D.
7800 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DIXON, MICHAEL D.
6015 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIXON, MICHAEL D.,
Address: 9174 NW 49TH CRT
City-St-Zip: SUNRISE, FL 33351 US

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 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: MICHAEL D. DIXON

PTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date