

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2007
Secretary of State**

DOCUMENT# N94000003725

Entity Name: FLORIDA AUTO THEFT INTELLIGENCE UNIT, INC.

Current Principal Place of Business:

2575 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

539 MILL RUN DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 6167
DELTONA, FL 32728 US

New Mailing Address:

FEI Number: 65-0507805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYNOR, SHERI L
539 MILL RUN DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUGUAY, LAWRENCE
Address: 2575 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP () Delete
Name: BLAIR, TODD M
Address: 1330 INDIAN LAKE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: CRAVENS, LES
Address: 5801 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete
Name: DEMPSEY, LAWRENCE D
Address: PO BOX 111
City-St-Zip: GREENSBORO, FL 32330 US

Title: D () Delete
Name: GIUMARRA, PATRICA
Address: 1342 C SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: S-T () Delete
Name: TAYNOR, SHERI
Address: 539 MILL RUN DRIVE
City-St-Zip: NEW SMYRNA, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAVENS, LES
Address: 5801 SW 8TH STREET
City-St-Zip: PLANTATIONS, FL 33317 US

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

Title: D (X) Change () Addition
Name: COMER, JULIE
Address: 2900 APALACHEE PKWY, ROOM B372, MS 64
City-St-Zip: TALLAHASSEE, FL 32399 US

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

Title: D (X) Change () Addition
Name: LATHROP, JOHN
Address: 14700 SIX MILE CYPRESS HWY
City-St-Zip: FT. MYERS, FL US

Title: S & T (X) Change () Addition
Name: TAYNOR, SHERI
Address: 539 MILL RUN DRIVE
City-St-Zip: NEW SMYRNA, FL 32168 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI TAYNOR

S

05/05/2007

Electronic Signature of Signing Officer or Director

Date