2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009380

Entity Name: APM AUTOMOTIVE, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

17490 EAST STREET

N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

17490 EAST STREET 408 NW 1ST STREET CAPE CORAL, FL 33993

N FT MYERS, FL 33917

FEI Number: 65-1078422 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:

WALLACE, GARY F
12587 NEW BRITTANY BLVD
408 NW 1ST STREET
BLDG 21
FT MYERS, FL 33907 US
HUTCHINS, PAUL
408 NW 1ST STREET
CAPE CORAL, FL 33993

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: PAUL HUTCHINS 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: CD () Delete Title: PRES (X) Change () Addition

 Name:
 HUTCHINS, PAUL
 Name:
 HUTCHINS, PAUL

 Address:
 1463 COVINGTON CIR
 Address:
 408 NW 1ST STREET

 City-St-Zip:
 FT MYERS, FL 339192001
 City-St-Zip:
 CAPE CORAL, FL 33993

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

 Name:
 BOSSERT, JEFF
 Name:

 Address:
 17490 EAST STREET
 Address:

 City-St-Zip:
 N FT MYERS, FL 33917
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Index
 To beliefe
 Index

 Name:
 CLAUS, DON
 Name:

 Address:
 17490 EAST STREET
 Address:

 City-St-Zip:
 N FT MYERS, FL 33917
 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: PAUL HUTCHINS PRES 01/09/2007