2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099282

Entity Name: SAL'S MUFFLER & BRAKES, INC.

FILED Aug 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1306 N. BEAL EXTENTION FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

349 KEPNER DR. 1306 N. BEAL EXTENTION FORT WALTON BEACH, FL 32548 FT. WALTON BCH., FL 32547

FEI Number: 01-0623563 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:

OSBORNE, ANITA J

349 KEPNER DR.
FT. WALTON BEACH, FL 32548 US

MARTINEZ, SALVADOR
1306 N. BEAL EXTENTION
FT. WALTON BEACH, FL 32547 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: SALVADOR MARTINEZ 08/10/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARTINEZ, SALVADOR
 Name:

 Address:
 1306 N. BEAL ST. EXTENTION
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32547
 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: SALVADOR MARTINEZ P 08/10/2007