

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039079

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUTODREAMS PERFORMANCE & ACCESSORIES, INC.

Current Principal Place of Business:

7884 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7884 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 82-0539449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, VAL
4828 N STATE RD 7
101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REYES, VAL
5851 HOLMBERG RD
1411
PARKLAND, FL 33067 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: VAL REYES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, VAL
Address: 7640 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: VAL REYES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date