

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019032

FILED
May 11, 2008
Secretary of State

Entity Name: AUTO PRO EQUIPMENT COMPANY

Current Principal Place of Business:

2107 SAGEBRUSH CIRCLE
NAPLES, FL 34120

New Principal Place of Business:

3343 22ND AVE SE
NAPLES, FL 34117

Current Mailing Address:

2107 SAGEBRUSH CIRCLE
NAPLES, FL 34120

New Mailing Address:

3343 22ND AVE SE
NAPLES, FL 34117

FEI Number: 82-0585304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, LISA BARBARA
790 29TH STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MAKARA & ASSOCIATES
2500 AIRPORT ROAD
SUITE 209
NAPLES, FL 34112 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: MARK MAKARA

05/11/2008

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:

Title: PST () Delete
Name: SISCO, LEONARD M
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: CEO () Delete
Name: SISCO, LEONARD M
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SISCO, LEONARD M
Address: 3343 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

Title: CEO (X) Change () Addition
Name: SISCO, LEONARD M
Address: 3343 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

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: LEONARD M SISCO

CEO

05/11/2008

Electronic Signature of Signing Officer or Director

Date