2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED... Jan 24, 2007 08:00 AN DOCUMENT # P03000056190 1. Entity Namo **Secretary of State** RICK'S STICK SHIFT SHOP INC Principal Place of Business Mailing Address 4301 49TH ST 4301 49TH ST ST PETERSBURG FL 33709 ST PETERSBURG FL 33709 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address 430/ 4978 & NORTH Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 75-3114662 Not Applicable Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, RICHARD L 4301 49TH ST Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33709 City Zip Code 8. 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. I am familiar with, and accept the obligations of registo SIGNATURE /NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP THEF ☐ Defete HIII ☐ Change THOMPSON, RICHARD L NAM NAME U00000601797 01/26/07-80063-014 150.00 4301 49TH ST STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33709 CITY SE 73P CITY ST /IP Change HILL ☐ Delete HHI Addition NAME NAME STREET ADDRESS SCHEE LADDRESS CITY ST-ZIP CITY-ST-ZIP ши ☐ Detete HIL ☐ Change Addition NAM MAME STREET ADDRESS SHELL ADDRESS CRY-ST ZIP CHY-SEZIP Ш ☐ Delete Ш ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY SI ZIF ☐ Delete IIII ☐ Change ☐ Addition NAME STREET ADDRESS SIRFLE ADDRESS CHY-ST ZIP CHY-51-ZIP 11111 Delete HIII ☐ Change Addition SIDEFT ADDRESS STREET ADDRESS CITY-ST ZIP CITY SI ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE: 1-22-07 1-727-515-9885