

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060870

Entity Name: FLORIDA AUTO SOLUTIONS INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

7949 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

New Mailing Address:

410 WARE BLVD
210
TAMPA, FL 33619 US

Current Mailing Address:

7949 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534 US

FEI Number: 54-2111896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHERDON, LEE C PRES
7949 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

MCSHERDON, LEE C PRES
410 WARE BLVD
210
TAMPA, FL 33619 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: LEE CARSON MCSHERDON

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCSHERDON, LEE C PRES
Address: 7949 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCSHERDON, CARSON
Address: 410 WARE BLVD
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, TIMOTHY
Address: 410 WARE BLVD
City-St-Zip: TAMPA, FL 33619

Title: PRES () Change (X) Addition
Name: MELENDEZ, MICHAEL
Address: 410 WARE BLVD
City-St-Zip: TAMPA, FL 33619

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: CARSON MCSHERDON

CEO

02/07/2007

Electronic Signature of Signing Officer or Director

Date