

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098685

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUTOBAHND OF SOUTHERN FLORIDA INC.

Current Principal Place of Business:

256 N.W. 7TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1042 SW BELLEVUE AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

PO BOX 519
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 57-1188706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHILINGER, SHEILA A
256 N.W. 7TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BURNS, STEPHEN G JR
1042 SW BELLEVUE AVE
PORT ST LUCIE, FL 34953 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: STEPHEN G BURNS JR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, STEPHEN G JR
Address: PO BOX 519
City-St-Zip: BOCA RATON, FL 33429 US

Title: VP () Delete
Name: RHILINGER, SHEILA A
Address: PO BOX 519
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, STEPHEN G JR
Address: 1042 SW BELLEVUE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: RHILINGER, SHEILA A
Address: 26 LEONARD ST
City-St-Zip: NORTH ATTELBORO, MA 02760 US

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: STEPHEN G BURNS JR

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date