

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102573

FILED
Jul 07, 2006
Secretary of State

Entity Name: INSTY TUNE AUTOMOTIVE, INC.

Current Principal Place of Business:

14821 N ROME AVE
TAMPA, FL 33613

New Principal Place of Business:

5122 E FOWLER AV
TAMPA, FL 33617

Current Mailing Address:

14821 N ROME AVE
TAMPA, FL 33613

New Mailing Address:

2822 COASTAL RANGE WAY
LUTZ, FL 33559

FEI Number: 05-0586188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL
14821 N ROME AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL
2822 COASTAL RANGE WAY
LUTZ, FL 33559 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: MICHAEL ANDERSON

07/07/2006

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: D () Delete
Name: ANDERSON, MICHAEL
Address: 14821 N ROME AVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: ANDERSON, SHERRY
Address: 14821 N ROME AVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 2822 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: ANDERSON, SHERRY
Address: 2822 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559

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: SHERRY ANDERSON

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date