

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004572

Entity Name: HIGH GEAR AUTOMOTIVE, INC.

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

2071 WISTERIA ST SUITE 2  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

2720 AVENUE OF THE AMERICAS  
ENGLEWOOD, FL 34224

**Current Mailing Address:**

2071 WISTERIA ST SUITE 2  
ENGLEWOOD, FL 34224

**New Mailing Address:**

2720 AVENUE OF THE AMERICAS  
ENGLEWOOD, FL 34224

FEI Number: 01-0805757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORMEY, PATRICK J  
15429 VISALIA ROAD  
PORT CHARLOTTE, FL 33981 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: TORMEY, PATRICK J  
Address: 15429 VISALIA ROAD  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PTC ( ) Delete  
Name: GAMBER, THAD  
Address: 220 CORNELL RD.  
City-St-Zip: VENICE, FL 34293

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTC (X) Change ( ) Addition  
Name: GAMBER, THAD  
Address: 4275 BUCCANEER ST.  
City-St-Zip: NORTH PORT, FL 34286

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: PATRICK J TORMEY

VS

04/25/2006

Electronic Signature of Signing Officer or Director

Date