

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013303

FILED
Jul 11, 2007
Secretary of State**Entity Name:** HARDCORE TRANSMISSION & AUTOMOTIVE, INC.**Current Principal Place of Business:**721 NW 7TH TERR.
FT. LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**721 NW 7TH TERR.
FT. LAUDERDALE, FL 33311**New Mailing Address:****FEI Number:** 51-0497997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIGBY, SHERRENE A
1400 NW 18TH ST., UNIT 20
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**RIGBY, PAPITO L
721 NW 7TER
FORT LAUDERDALE, FL 33311 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: P L RIGBY

07/11/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: RIGBY, SHERRENE A
Address: 1400 NW 13TH ST., UNIT 20
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: RIGBY, PAPITO L
Address: 721 NW 7TER
City-St-Zip: FORT LAUDERDALE, FL 33311

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: P L RIGBY

P

07/11/2007

Electronic Signature of Signing Officer or Director_____
Date