

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044512

FILED
Jul 03, 2007
Secretary of State

Entity Name: AFTERMARKET DEALER DIRECT, INC.

Current Principal Place of Business:

901 NW 7TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

901 NW 7TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD H
1320 S DIXIE HWY
PH 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JORGE, RALPH
901 NW 7TH AVENUE
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: RALPH JORGE

07/03/2007

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: MR () Delete
Name: JORGE, RALAE
Address: 2407 AQUA VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JORGE, RALPH
Address: 2407 AQUA VISTA BLVD
City-St-Zip: FT 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: RALPH JORGE

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date