

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069948

FILED
Jan 09, 2007
Secretary of State

Entity Name: SORRENTO AUTO PARTS & SUPPLY, INC.

Current Principal Place of Business:

23825 SORRENTO ROAD
SORRENTO, FL 32776 US

New Principal Place of Business:

23825 SR 46
SORRENTO, FL 32776 US

Current Mailing Address:

23825 SORRENTO ROAD
SORRENTO, FL 32776 US

New Mailing Address:

23825 SR 46
SORRENTO, FL 32776 US

FEI Number: 55-0865640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MICHAEL G
23825 SORRENTO ROAD
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MEYER, MICHAEL G
23825 SR 46
SORRENTO, FL 32776 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, MICHAEL G
Address: 23825 SORRENTO ROAD
City-St-Zip: SORRENTO, FL 32776 US

Title: SEC () Delete
Name: MEYER, MICHAEL G
Address: 23825 SORRENTO ROAD
City-St-Zip: SORRENTO, FL 32776 US

Title: TREA () Delete
Name: MEYER, MICHAEL G
Address: 23825 SORRENTO ROAD
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, MICHAEL G
Address: 23825 SR 46
City-St-Zip: SORRENTO, FL 32776 US

Title: SEC (X) Change () Addition
Name: MEYER, MICHAEL G
Address: 23825 SR 46
City-St-Zip: SORRENTO, FL 32776 US

Title: TREA (X) Change () Addition
Name: MEYER, MICHAEL G
Address: 23825 SR 46
City-St-Zip: SORRENTO, FL 32776 US

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: MICHAEL G MEYER

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date