

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113853

FILED
Apr 30, 2007
Secretary of State

Entity Name: MISSION AUTO & TRUCK CENTER, CORPORATION

Current Principal Place of Business:

15614 MARTIN LUTHER KING BLVD
DOVER, FL 33527 US

New Principal Place of Business:

3625 E. HILLSBOROUGH AVE
TAMPA, FL 33610 US

Current Mailing Address:

15614 MARTIN LUTHER KING BLVD
DOVER, FL 33527 US

New Mailing Address:

3625 E. HILLSBOROUGH AVE
TAMPA, FL 33610 US

FEI Number: 20-1446752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARES, CHRISTIAN
15614 MARTIN LUTHER KING BLVD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PARES, CHRISTIAN
3625 E. HILLSBOROUGH AVE
TAMPA, FL 33610 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: PARES, CHRISTIAN
Address: 17734 MORNINGHIGH DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: VP/S () Delete
Name: PARES, JOAN
Address: 17734 MORNINGHIGH DRIVE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: PARES, CHRISTIAN
Address: 5118 VARN RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP/S (X) Change () Addition
Name: PARES, JOAN
Address: 30748 WHITE BIRD AVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: CHRISTIAN PARES

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date