

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145381

Entity Name: ARGON AUTO FORENSICS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1000 JEATER BEND
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1000 JEATER BEND
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1769159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, E. LEE II
513 MIRASOL CIRCLE #203
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CLARK, E. LEE II
1000 JEATER BEND DRIVE
CELEBRATION, FL 34747 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, E. LEE II
Address: 513 MIRASOL CIRCLE #203
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: CLARK, ROYCE B
Address: 1000 JEATER BEND
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: CLARK, ERNEST L
Address: 24 THE BOULEVARD #311
City-St-Zip: SAINT LOUIS, MO 63117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, E. LEE II
Address: 1000 JEATER BEND DRIVE
City-St-Zip: CELEBRATION, FL 34747

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

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

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: ROYCE BRITTON CLARK

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date