

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146827

Entity Name: PHD AUTOMOTIVE, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

39052 U.S. 19 NORTH  
TARPON SPRINGS, FL 34688

## New Principal Place of Business:

## Current Mailing Address:

39052 U.S. 19 NORTH  
TARPON SPRINGS, FL 34688

## New Mailing Address:

FEI Number: 20-1772791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRASSO, PHILIP  
39052 U.S. 19 NORTH  
TARPON SPRINGS, FL 34688 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRASSO, PHILIP  
Address: 39052 U.S. 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D ( ) Delete  
Name: ORTEGA, EDEL  
Address: 39052 U.S. 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: GRASSO, PATRICIA  
Address: 39052 U.S. 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34688

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: PHILIP GRASSO

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date