

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022136

FILED
Mar 10, 2006
Secretary of State

Entity Name: ADVANCED AUTO TECHNOLOGIES, INC.

Current Principal Place of Business:

7304 WESTWOOD DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7304 WESTWOOD DRIVE
TAMARAC, FL 33321 US

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:

DELISI, MARTIN V
4361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BASS, CARRIE
7304 WESTWOOD DRIVE
TAMARAC, FL 33321 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: CARRIE BASS

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, DEAN E
Address: 7304 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: BASS, CARRIE J
Address: 7304 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARRIE BASS

VP

03/10/2006

Electronic Signature of Signing Officer or Director

Date