

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026224

FILED
May 01, 2006
Secretary of State

Entity Name: AUTO PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

15440 SONOMA DRIVE
SUITE 306
FORT MYERS, FL 33908

New Principal Place of Business:

8441 - 1 VILLAGE EDGE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

15440 SONOMA DRIVE
SUITE 306
FORT MYERS, FL 33908

New Mailing Address:

8441 - 1 VILLAGE EDGE CIRCLE
FORT MYERS, FL 33919

FEI Number: 20-2369198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, LORI M
15440 SONOMA DRIVE
SUITE 306
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ANDERSEN, LORI M
8441 - 1 VILLAGE EDGE CIRCLE
FORT MYERS, FL 33919 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDERSEN, LORI M
Address: 8441 - 1 VILLAGE EDGE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

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: LORI M ANDERSEN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date