

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051689

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: BEAUCE AUTO, INC.

**Current Principal Place of Business:**

4970 SW 52ND STREET  
BAY 314  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4980 SW 52ND STREET  
BAY 119  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 20-2671478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEARLES, GARY  
4980 SW 52ND STREET  
BAY 119  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

BERNARD, MARIO  
4980 SW 52ND STREET  
BAY 119  
DAVIE, FL 33314 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: MARIO BERNARD      03/12/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BERNARD, MARIO  
Address: 1302 N  
City-St-Zip: LAKE WORTH, FL 33460 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SEARLES, GARY  
Address: 1302 N. K STREET  
City-St-Zip: LAKE WORTH, FL 33460 US

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

Title: P ( ) Change (X) Addition  
Name: BERNARD, MARIO  
Address: 4980 SW 52ND STREET # 119  
City-St-Zip: DAVIE, FL 33314

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: MARIO BERNARD      P      03/12/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date