

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062457

Entity Name: RUBEN'S AUTO MOTOR, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1010 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1010 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

930 N HWY 17-92
LONGWOOD, FL 32750

FEI Number: 57-1220830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIZ, RUBEN
1010 N HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FELIZ, RUBEN
212 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIZ, RUBEN
Address: 1010 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: FELIZ, MILTON I
Address: 219 ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUZ, SALDANA C
Address: 132 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change () Addition
Name: FELIZ, MILTON I
Address: 300 SHEOAH BLVD APT. # 1201
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S () Change (X) Addition
Name: FELIZ, RUBEN D
Address: 212 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773 US

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: RUBEN D. FELIZ

S

02/27/2007

Electronic Signature of Signing Officer or Director

Date