

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084321

Entity Name: SUPREME AUTOGEAR INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6121 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6121 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-3054531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CONCHA, ENRIQUE
6121 NW 42ND TERRACE
COCONUT CREEK, FL 33073 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: ENRIQUE CONCHA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCHA, ENRIQUE
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCHA, ENRIQUE
Address: 6121 NW 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE CONCHA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date