

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131604

FILED
Jan 03, 2007
Secretary of State

Entity Name: BRIONES TRANSMISSION AND AUTO REPAIR, INC.

Current Principal Place of Business:

1266 28TH AVE. W.
#6
BRADENTON, FL 34205

New Principal Place of Business:

1266 28TH AVE. W.
#6,7
BRADENTON, FL 34205

Current Mailing Address:

1266 28TH AVE. W.
#6
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-2397233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HUMBERTO
1266 28TH AVE. W.
#6
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BRIONES, HUMBERTO
4136 53RD AVE. W.
704
BRADENTON, FL 34210 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: HUMBERTO BRIONES

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIONES, HUMBERTO
Address: 2715 52ND AVE. DR. WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: STILLMAN, ANDREW L
Address: 3407 48TH ST. WEST
City-St-Zip: BRADENTON, FL 34209

Title: TRE () Delete
Name: VILLASENOR, LILLIANA B
Address: 2715 52ND AVE. DR. WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIONES, HUMBERTO
Address: 4136 53RD AVE. W. #704
City-St-Zip: BRADENTON, FL 34210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: VILLASENOR, LILLIANA B
Address: 4136 53RD AVE. W. #704
City-St-Zip: BRADENTON, FL 34210

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: ANDREW L. STILLMAN

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date