

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141040

Entity Name: AUTOBALTICS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

411 VIRGINIA ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 971
KEY WEST, FL 33041

New Mailing Address:

819 PEACOCK PLAZA #267
KEY WEST, FL 33041

FEI Number: 56-2536813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALIOV, ALEKSANDR
411 VIRGINIA ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SEMINOV, IVAN
819 PEACOCK PLAZA #267
KEY WEST, FL 33040 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: IVAN SEMINOV

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KOVALIOV, ALEKSANDR
Address: 411 VIRGINIA ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEMINOV, IVAN
Address: 411 VIRGINIA ST.
City-St-Zip: KEY WEST, FL 33040

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: SEMINOV IVAN

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date