2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149415

Entity Name: PRO AUTO PAINT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6177 NW 41ST DRIVE CORAL SPRINGS, FL 33067	

Current Mailing Address:	**New Mailing Address:**
6177 NW 41ST DRIVE CORAL SPRINGS, FL 33067	

FEI Number: 20-3793488   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BCH, FL 33064 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title:	DP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DE SOUZA, ELICON	Name:
Address:	6177 NW 41ST DRIVE	Address:
City-St-Zip:	CORAL SPRINGS, FL 33067	City-St-Zip:
Title:	P ( ) Delete	Title: P (X) Change ( ) Addition
Name:	MELO, MARCELO	Name: MELO, MARCELO
Address:	2415 NW 7TH STRRET	Address: 6177 NW 41ST DRIVE
City-St-Zip:	BOYNTON BEACH,, FL 33426	City-St-Zip: CORAL SPRINGS, FL 33067
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	RIBEIRO, PATRICIA	Name:
Address:	6177 NW 41ST DRIVE	Address:
City-St-Zip:	CORAL SPRINGS, FL 33067	City-St-Zip:

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: ELICON DE SOUZA   DP   04/03/2007

Electronic Signature of Signing Officer or Director   Date