

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151027

FILED
Apr 07, 2006
Secretary of State

Entity Name: TAMPA AUTO INJURY CENTER INC.

Current Principal Place of Business:

6800 N. DALE MABRY HIGHWAY
120
TAMPA, FL 33614 US

New Principal Place of Business:

New Mailing Address:

6800 N. DALE MABRY HIGHWAY
120
TAMPA, FL 33614 US

Current Mailing Address:

1414 SUNSET LANE
LUTZ, FL 33549 US

FEI Number: 20-3793417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROLAND J
1414 SUNSET LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ROJAS, ROLAND J
6800 N. DALE MABRY HIGHWAY
120
TAMPA, FL 33614 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:

04/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MACKENZIE, MYLISA L
Address: 1414 SUNSET LANE
City-St-Zip: LUTZ, FL 33549 US

Title: VP,T () Delete
Name: ROJAS, ROLAND J
Address: 1414 SUNSET LANE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MACKENZIE, MYLISA L
Address: 6800 N. DALE MABRY, SUITE 120
City-St-Zip: TAMPA, FL 33614 US

Title: VP,T (X) Change () Addition
Name: ROJAS, ROLAND J
Address: 6800 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614 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: MYLISA MACKENZIE

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date