

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000164986

Entity Name: AUTO ITALIA, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1562 PARK LANE SOUTH, #200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD, STE 350
PALM BEACH GARDENS, FL 33458

New Mailing Address:

FEI Number: 42-1689526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, MARK
1562 PARK LANE SOUTH, #200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIANCO, PAUL
Address: 1562 PARK LANE SOUTH, STE 200
City-St-Zip: JUPITER, FL 33458

Title: CEO () Delete
Name: DANIELS, MARK
Address: 1562 PARK LANE SOUTH, STE 200
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: DANIELS, FRED
Address: 1562 PARK LANE SOUTH, #200
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MARK DANIELS

CEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date