

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000009128

Entity Name: AUTOMOTIVE DIRECT, INC.

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

8421 BURWELL CIRCLE  
PORT CHARLOTTE, FL 33981

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 44  
PLACIDA, FL 33946

**New Mailing Address:**

FEI Number: 01-0855126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERSON, SHERRI  
8421 BURWELL CIRCLE  
PORT CHARLOTTE, FL 33981 US

**Name and Address of New Registered Agent:**

KANE, MATTHEW J  
8421 BURWELL CIRCLE  
PORT CHARLOTTE, FL 33981 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: MATTHEW KANE

10/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PETERSON, SHERRI  
Address: 8421 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP ( ) Delete  
Name: PETERSON, SHERRI  
Address: 8421 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

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

Title: P (X) Change ( ) Addition  
Name: KANE, MATTHEW  
Address: 8421 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP (X) Change ( ) Addition  
Name: KANE, MATTHEW  
Address: 8421 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MATTHEW KANE

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date