

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058534

Entity Name: AUTOTEKXPRT, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

9821 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1377 SW 12TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

9821 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1377 SW 12TH AVE
POMPANO BEACH, FL 33069

FEI Number: 34-2064172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JILL R
9821 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CAZIN, JILL R
22039 COCOA PALM WAY
250
BOCA RATON, FL 33433 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: JILL R. CAZIN

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: WEINER, JILL R
Address: 9821 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAZIN, JILL R
Address: 22039 COCOA PALM WAY, APT. 250
City-St-Zip: BOCA RATON, FL 33433

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: JILL R. CAZIN

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date