2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# P06000069018

Entity Name: MANNIX AUTOMOTIVE, INC.

Current Principal Place of Business:

3899 MANNIX DRIVE
431
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3899 MANNIX DRIVE
431
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-4920410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPORALE, ANTHONY N
3280 BERMUDA ISLE CIRCLE APT 521
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CAPORALE, ANTHONY N
8259 PARKSTONE PLACE UNIT 102
NAPLES, FL 34120 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: ANTHONY N CAPORALE 02/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: CAPORALE, ANTHONY N
Address: 3280 BERMUDA ISLE CIRCLE APT 521
City-St-Zip: NAPLES, FL 34109

Title: VSD ( ) Delete
Name: MAXWELL, DOUGLAS E
Address: 778 109TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: CAPORALE, ANTHONY N
Address: 8259 PARKSTONE PLACE UNIT 102
City-St-Zip: NAPLES, FL 34120

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

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: ANTHONY N CAPORALE PTD 02/18/2008
Electronic Signature of Signing Officer or Director Date