

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100583

Entity Name: IMPORT AUTO INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY
BAY #5
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

5124 ELPINE WAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-5368111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSOUKAS, ULYSSES
5124 ELPINE WAY
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSOUKAS, ULYSSES
Address: 5124 ELPINE WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP () Delete
Name: MATSOUKAS, DEMETRIOS
Address: 168 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ULYSSES MATSOUKAS

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date