

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103607

FILED
May 09, 2007
Secretary of State

Entity Name: MEMBERS AUTO ADVANTAGE, INC.

Current Principal Place of Business:

3687 NW 6TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3687 NW 6TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5343521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZGER, JOHN
3687 NW 6TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

METZGER, JON
3687 NW 6TH STREET
DEERFIELD BEACH, FL 33442 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: JON METZGER

05/09/2007

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: P () Delete
Name: METZGER, JOHN
Address: 3687 NW 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZGER, JON
Address: 3687 NW 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JON METZGER

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date