

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 02, 2008 8:00 am
Secretary of State

04-28-2008 90330 036 ***150.00

DOCUMENT # P06000115121 1. Entity Name NATIONAL AUTO PROTECTION PLAN, INC.			
Principal Place of Business 782 N.W. LEJEUNE ROAD SUITE 428 MIAMI, FL 33126		Mailing Address 782 N.W. LEJEUNE ROAD SUITE 428 MIAMI, FL 33126	
2. Principal Place of Business - No P.O. Box # 777 N.W. 72nd Ave.		3. Mailing Address 777 N.W. 72nd Ave.	
Suite, Apt. #, etc. 3033		Suite, Apt. #, etc. 3033	
City & State Miami Florida		City & State Miami Florida	
Zip 33126		Zip 33126	
Country USA		Country USA	
6. Name and Address of Current Registered Agent MOGHANI, GABRIELLE K 782 N.W. LEJEUNE ROAD SUITE 428 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Applicable) 777 N.W. 72nd Ave. Suite 3033 City Miami FL Zip Code 33126	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	NAME MOGHANI, GABRIELE K	☐ Delete	
STREET ADDRESS 782 N.W. LEJEUNE ROAD, SUITE 428	☐ Change ☐ Addition		
CITY-ST-ZIP MIAMI, FL 33126	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.			
SIGNATURE: <u><i>Gabrielle K. Moghani</i></u> PRESIDENT		Date: <u><i>4/24/08</i></u> (305) <u><i>442-8093</i></u>	

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04172008 Chg-P CR2E034 (12/06)

4. FEI Number **20-5497877** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**