

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125083

Entity Name: AUTOMOTIVE PROS, CORP.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

6360 SW 31ST STREET
MIAMI, FL 33155

New Principal Place of Business:

19200 SW 106 AVE
24
MIAMI, FL 33157

Current Mailing Address:

6360 SW 31ST STREET
MIAMI, FL 33155

New Mailing Address:

24622 SW 112 COURT
HOMESTEAD, FL 33032

FEI Number: 20-5651795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAU, HENRY
6360 SW 31ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLEITES, GEORGE
24622 SW 112 COURT
HOMESTEAD, FL 33032 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: GEORGE FLEITES

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAU, HENRY
Address: 6360 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: LAU, DAVID
Address: 6360 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEITES, GEORGE
Address: 24622 SW 112 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: S (X) Change () Addition
Name: MATTA, JOYCE
Address: 24622 SW 112 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: GEORGE FLEITES

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date