

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131795

Entity Name: AUTO GLEEM, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2411 N.E. 2ND TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1301 W. COPANS RD BLDG B
5 NO BOX 7
POMPANO BEACH, FL 33064

Current Mailing Address:

2411 N.E. 2ND TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1301 W COPANS RD BLDG B
5 NO BOX 7
POMPANO BEACH, FL 33064

FEI Number: 65-1295141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
2400 N.W. 33RD STREET
#1105
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

ANTHONY J. BIENIEK
1301 W. COPANS RD BLDG B
5 NO BOX 7
POMPANO BCH, FL 33064 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 J. BIENIEK

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIENIEK, ANTHONY JOSEPH II
Address: 2411 N.E. 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 J. BIENIEK

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date