

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001069

Entity Name: EXECUTIVE AUTOMOTIVE CORP.

FILED  
May 23, 2008  
Secretary of State

## Current Principal Place of Business:

2544 JMT INDUSTRIAL DR,  
103  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

2544 JMT INDUSTRIAL DR,  
103  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 20-8168917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLER, JOSE F  
84 PINE FOREST PLACE  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

MUSSELWHITE, WAYNE D  
94 WISTERIA DRIVE  
LONGWOOD, FL 32779 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: WAYNE D. MUSSELWHITE

05/23/2008

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: SOLER, JOSE F  
Address: 84 PINE FOREST PLACE  
City-St-Zip: APOPKA, FL 32712

Title: ST ( ) Delete  
Name: SOLER, JOSE F  
Address: 84 PINE FOREST PLACE  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUSSELWHITE, WAYNE D  
Address: 94 WISTERIA DRIVE  
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change ( ) Addition  
Name: MUSSELWHITE, WAYNE D  
Address: 94 WISTERIA DRIVE  
City-St-Zip: LONGWOOD, FL 32779

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: WAYNE D. MUSSELWHITE

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date