

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054868

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUTO INTELL MARKETING CONCEPTS INC.

Current Principal Place of Business:

6133 BALBOA CIR
UNIT 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6133 BALBOA CIR
UNIT 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8953957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIGRIS, ANTHONY J III
2001 DUMAS DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

DONATO, DAVID
2533 GRASSY POINT RD
105
LAKE MARY, FL 32746 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: DAVID DONATO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONATO, DAVID A
Address: 12434 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: DENIGRIS, ANTHONY J III
Address: 2001 DUMAS DR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DENIGRIS, ANTHONY J
Address: 2533 GRASSY POINT DR
City-St-Zip: LAKE MARY, FL 32746

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: DAVID DONATO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date