

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000097935

FILED
Jun 07, 2007
Secretary of State

Entity Name: FAST & FAIR AUTO INSURANCE INC.

Current Principal Place of Business:

2200 49TH ST. N.
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2200 49TH ST. N.
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-3367862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENAS, MICHAEL
4010 27TH AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENAS, MICHAEL
Address: 4010 27TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: VP () Delete
Name: LENAS, LORI
Address: 4010 27TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENAS, GEORGE H
Address: 3260 MAPLE ST. NE.
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: LENAS, MICHAEL
Address: 4010 27TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: GEORGE H LENAS

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date