

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021350

Entity Name: DRIVER SAFETY PROGRAMS, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

8717-2 LITTLE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8717-2 LITTLE RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3364634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGMAN, COY
8717-2 LITTLE RD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MALLO, WAYNE
8717-2 LITTLE RD
NEW PORT RICHEY, FL 34654 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 MALLO

09/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGMAN, COY
Address: 480 WEDGEFIELD DR.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLO, WAYNE
Address: 802 PENINSULAR ST
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MALLO

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date