

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050532

FILED
Jan 23, 2008
Secretary of State

Entity Name: PALM BEACH AUTOMOTIVE CONSULTANTS, INC.

Current Principal Place of Business:

2250 IBIS ISLE ROAD
PALM BEACH, FL 334801050

New Principal Place of Business:

2250 IBIS ISLE ROAD EAST
PALM BEACH, FL 334805310

Current Mailing Address:

2250 IBIS ISLE ROAD
PALM BEACH, FL 334801050

New Mailing Address:

2250 IBIS ISLE ROAD EAST
PALM BEACH, FL 334805310

FEI Number: 65-0694137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, TERRY
2250 IBIS ISLE RD. EAST
PALM BEACH, FL 334805310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRY J. LEVINE,
Address: 2250 IBIS ISLE RD. EAST
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVINE, TERRY J PRES
Address: 2250 IBIS ISLE RD. EAST
City-St-Zip: PALM BEACH, FL 334805310 US

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: TERRY J. LEVINE

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date