2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P96000083102 1. Entity Name AUTO TECH SELECT, INC. Principal Place of Business Mailing Address **500 CHENEY HIGHWAY 500 CHENEY HIGHWAY** TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3424684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESLIE H MARESCA DO NOT WRITE 5530 BARNA AVE TITUSVILLE, FL 32780 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARESCA, LESLIE H NAME STREET ADDRESS 5530 BARNA AVE CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE ARMANDO S MARESCA NAME 5530 BARNA AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: