

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043315

FILED
Jul 14, 2008
Secretary of State

Entity Name: AD ONE AUTOMOTIVE, INC.

Current Principal Place of Business:

709 S. HARBOR CITY BLVD.
SUITE 270
MELBOURNE, FL 32901

New Principal Place of Business:

476 HWY A1A
#5
SATELLITE BEACH, FL 32937

Current Mailing Address:

709 S. HARBOR CITY BLVD.
SUITE 270
MELBOURNE, FL 32901

New Mailing Address:

476 HWY A1A
#5
SATELLITE BEACH, FL 32937

FEI Number: 59-3507732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, CRAIG A
709 S. HARBOR CITY BLVD.
SUITE 270
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KRAUS, CRAIG A
476 HWY A1A
#5
SATELLITE BEACH, FL 32937 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUS, CRAIG A
Address: 709 S. HARBOR CITY BLVD. STE 270
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUS, CRAIG A
Address: 476 HWY A1A #5
City-St-Zip: SATELLITE BEACH, FL 32937

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: CRAIG KRAUS

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date