2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AN DOCUMENT # P98000065472 1. Entity Namo **Secretary of State** SPIFFY TRUCK & AUTO ACCESSORIES, INC. Principal Place of Business Mailing Address **SPIFFYS** 507 MARY ESTHER 507 MARY ESTHER CUTOFF FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SPIFFYIS Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 507 MARY ESTHER CUTOFF 4. FEI Number 59-3527332 City & State City & State Applied For FORT WALTON BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWLAND, GREGORY L 507 MARY ESTHER CUTOFF Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32548 City Zip Code 8. The above named ontity submits this elatement 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 ago 01-25-07 HOWLAND Signature, typed or printed name of registered agent and title i applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Сравде Addition IIIII 11111 HOWLAND, GREGORY L NAM NAM U00000655211 507 MARY ESTHER CUTOFF STREET ADDRESS STREET ADDRESS 03/13/07-80097-016 150.00 FT, WALTON BEACH FL 32548 CHY SI /IP CHY ST ZIP 71711 ☐ Defete Ш Change Addition NAMI MAME STREET ADDRESS SIRLE LADDRESS CHY-SI-ZIP CHY SL-7IP IIILI ☐ Delete THE Change Addition NAM MARAE SHELL ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Change mu ☐ Delete ☐ Addition NAM NAM SIDEL LADDRESS SHAFFADORESS CITY ST-7IP CITY ST 70P ☐ Change . Addition 11111 ☐ Delete Ш STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ШЦ ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS SIRLE LADDRESS CITY ST 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, that I am an officer or director of the corporation of the receiver or 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 attagrament with an address with all other like empowered.

IGNATURE: CREG HOWLAND 01-25-07 850 863 774

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Phone if