2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10219

Entity Name: AUTO ADD-ONS, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1173 E. ALFRED ST. TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

1173 E. ALFRED ST. TAVARES, FL 32778 US

FEI Number: 59-3035089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARA FINANCIAL SERVICES, INC. 489 W. MINNEHAHA AVENUE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SMITH, WILLIAM D., Name: SMITH, LINDA D

 Name:
 SMITH, WILLIAM D.,
 Name:
 SMITH, LINDA D

 Address:
 1173 E. ALFRED ST.
 Address:
 40921 FLETCHER RD.

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 UMATILLA, FL 32784

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 SMITH, LINDA D
 Name:
 SMITH, LINDA D

 Address:
 40921 FLETCHER RD
 Address:
 40921 FLETCHER RD

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:
 UMATILLA, FL 32784

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 MYSINGER, NICOLE D
 Name:
 MYSINGER, NICOLE D

 Address:
 33941 LEE AVE.
 Address:
 33941 LEE AVE.

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34788

Title:V() DeleteTitle:VP(X) Change () AdditionName:MYSINGER, CHRISName:MYSINGER, CHRISTOPHER RAddress:33941 LEE AVE.Address:33941 LEE AVE.

City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

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: LINDA D. SMITH P 04/11/2008