

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2007
Secretary of State**

DOCUMENT# 465015

Entity Name: ALEX KARRAS LINCOLN-MERCURY, INC.

Current Principal Place of Business:

6760 14TH ST., W.
P. O. BOX 9028
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6760 14TH ST., W.
P. O. BOX 9028
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1560039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFF
802-11TH ST., WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KARRAS, ALEX,
Address: 12515 SAFE HARBOUR DRIVE
City-St-Zip: CORTEZ, FL 34215

Title: V () Delete
Name: KARRAS, RICK
Address: 7703 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: KARRAS, BETTY,
Address: 12515 SAFE HARBOUR DRIVE
City-St-Zip: SARASOTA, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARRAS, ALEX,
Address: 12515 SAFE HARBOUR DRIVE
City-St-Zip: CORTEZ, FL 34215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX KARRAS

P

11/28/2007

Electronic Signature of Signing Officer or Director

_____ Date