2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004081

Entity Name: 2000 AUTO GROUP INC.

City-St-Zip:

MALVERNE, NY 11565

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 131 ORBACH AVENUE MALVERNE, NY 11565 **Current Mailing Address: New Mailing Address:** 131 ORBACH AVENUE MALVERNE, NY 11565 FEI Number: 11-3434010 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: ROBERT A. D'ANGIO, JR., P.A. 685 ROYAL PALM BEACH BLVD #205 ROYAL PALM BEACH, FL 33411 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: () Delete () Change () Addition POUPIS, THOMAS Name: Name: 131 ORBACH AVENUE Address: 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: THOMAS POUPIS OWNE 01/18/2008