

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69361

FILED
Feb 10, 2008
Secretary of State

Entity Name: MAGIC WHEELS AUTO SALES, INC.

Current Principal Place of Business:

117 NW 14 STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1801 GONZALD RD.
BOCA RATON, FL 33486

New Mailing Address:

2335 SPANISH TRAIL
DELRAY BEACH, FL 33483

FEI Number: 59-2848907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTECKY, DAVE
1801 GONZALD RD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MESTECKY, DAVE
2335 SPANISH TRAIL
DELRAY BEACH, FL 33483 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESTECKY, DAVE,
Address: 1801 GONZALD RD.
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MESTECKY, EVA
Address: 1801 GONZALD RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESTECKY, DAVE,
Address: 2335 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: MESTECKY, EVA
Address: 2335 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVE MESTECKY

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date