

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106777

Entity Name: FARPOINT AUTOMOTIVE SALES INC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 FL

New Principal Place of Business:

4755 SW 51ST STREET
DAVIE, FL 33314 FL

Current Mailing Address:

4701 SW 45TH STREET
DAVIE, FL 33314 FL

New Mailing Address:

4755 SW 51ST STREET
DAVIE, FL 33314 FL

FEI Number: 03-0568913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, KEVIN B
4701 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PLAISIR, RICHARD G
4755 SW 51ST STREET
DAVIE, FL 33314 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: RICHARD PLAISIR

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAISIR, RICHARD G
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: JENNINGS, KEVIN B
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAISIR, RICHARD G
Address: 4755 SW 51ST STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: JENNINGS, KEVIN B
Address: 4755 SW 51ST STREET
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD PLAISIR

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date