

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060084

Entity Name: 2ND CHANCE AUTO, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4047 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4047 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-4775873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZNANSKI, HOWARD ESQ
4800 NORTH FEDERAL HWY, SUITE 208A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUBIN, MARK
Address: 4047 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: DUBIN, MARK
Address: 4047 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: DUBIN, MARK
Address: 4047 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP T (X) Change () Addition
Name: DUBIN, VONETTE
Address: 4047 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 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: VONETTE DUBIN

VP T

01/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date