

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021890

Entity Name: PHOENIX AUTO SALES, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1030 S. FEDERAL HWY  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

7300 SW 8TH STREET  
MIAMI, FL 33144 US

## Current Mailing Address:

P.O. BOX 3386  
HALLANDALE BEACH, FL 33008 US

## New Mailing Address:

FEI Number: 65-0648491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORRIS, ROBERT  
P.O. BOX 3386  
HALLANDALE BEACH, FL 33008 US

## Name and Address of New Registered Agent:

NORRIS, ROBERT  
7300 SW 8TH STREET  
MIAMI, FL 33144 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPST ( ) Delete  
Name: NORRIS, LORI C  
Address: 5821 RODMAN STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: P/S ( ) Delete  
Name: NORRIS, ROBERT C  
Address: 5821 RODMAN STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: GCV ( ) Delete  
Name: GREENFIELD, ALAN E  
Address: 5821 RODMAN STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change ( ) Addition  
Name: NORRIS, LORI C  
Address: PO BOX 3386  
City-St-Zip: HALLANDALE BCH, FL 33008 US

Title: P/S (X) Change ( ) Addition  
Name: NORRIS, ROBERT C  
Address: PO BOX 3386  
City-St-Zip: HALLANDALE BCH, FL 33008 US

Title: GCV (X) Change ( ) Addition  
Name: GREENFIELD, ALAN E  
Address: PO BOX 3386  
City-St-Zip: HALLANDALE BCH, FL 33008 US

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: ROBERT NORRIS

Electronic Signature of Signing Officer or Director

PRES

04/29/2007

Date