2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016899

City-St-Zip:

Entity Name: TNT USED AUTO SALES, INC.

FILED Feb 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 289 PONDELLA RD NORTH FORT MYERS, FL 33903 US **Current Mailing Address: New Mailing Address:** 289 PONDELLA RD NORTH FORT MYERS, FL 33903 US FEI Number: 75-3101306 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: MANGIONE, PHIL 2585 SURFSIDE BLVD CAPE CORAL, FL 33914 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: DPTS () Delete Title: () Change () Addition MANGIONE, PHIL Name: Name: 2585 SURFSIDE BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: () Delete Title: PRES () Change (X) Addition Name: Name: MANGIONE, PHIL Address: Address: 2585 SURFSIDE BLVD

City-St-Zip:

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: PHIL MANGIONE PRES 02/04/2007

CAPE CORAL, FL 33914 US