

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121504

Entity Name: #1 CAR SALES, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

4181 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

1240 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

4181 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

1240 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 20-3419435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING CORPORATION
12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DE CARVALHO, AURIO N
1240 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 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: AURIO N. DE CARVALHO

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CARVALHO, AURIO N
Address: 4181 HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: DE CARVALHO, AURIO N
Address: 7601 E. TREASURE DRIVE # 416
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CARVALHO, AURIO N
Address: 7601 E. TREASURE DR. #416
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
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: AURIO N DE CARVALHO

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date