

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135281

Entity Name: HARLEY'S USED CARS, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

LENOX AVE AT LAKE SHORE BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

LENOX AVE AT LAKE SHORE BLVD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

PO BOX 4249
WINTER PARK, FL 327934249

New Mailing Address:

PO BOX 4249
WINTER PARK, FL 327934249 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERSTEIN, MARK ESQ
RUDEN MCCLOSKEY ET AL
200 E BROWARD BLVD 18TH FLOOR
FT LAUDERDALE, FL 33301 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: DPS () Delete
Name: SCHMIDT, CHERYL
Address: LENOX AVE AT LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: VT () Delete
Name: BIGHAM, SHANNON I
Address: LENOX AVE AT LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHMIDT, CHERYL
Address: LENOX AVE AT LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VPT (X) Change () Addition
Name: BIGHAM, SHANNON I
Address: LENOX AVE AT LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32205 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: CHERYL SCHMIDT, PRESIDENT

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02/24/2007

Electronic Signature of Signing Officer or Director

Date