2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44680

Mar 01, 2007 Secretary of State

FILED

Entity Name: VETERANS AUTO SALES AND LEASING CO., INC.

Current Principal Place of Business: New Principal Place of Business:

3701 W COLONIAL DR 2470 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32808 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3701 W COLONIAL DR 2470 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32808 US 2470 N ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 US

FEI Number: 59-2742271 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:

NESHEIM, PAMELA J PSTD
3701 W COLONIAL DR
ORLANDO, FL 32808 US

NESHEIM, PAMELA J PSTD
2470 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: PAMELA J NESHEIM 03/01/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

LONGWOOD, FL 32779

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: NESHEIM, PAMELA J PSTD Name: Address: 1743 FIFESHIRE CT Address:

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: PATTY SCHREIBER EMP 03/01/2007