2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2007 08:00 AM **DOCUMENT # 275728 Secretary of State** 1. Entity Namo USED CAR EXCHANGE INC Principal Place of Business Mailing Address P O BOX 320086 193 ST CROIX AVE. COCOA BEACH FL 32931 US COCOA BEACH FL 32932-0086 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1038138 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOWAY, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 193 ST. CROIX AVE. COCOA BEACH FL 32931 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD THILE ☐ Dolete THE ☐ Change ☐ Addition GALLOWAY, ROBERT A NAME NAME 193 ST, CROIX AVE. STREET ADDRESS STREET ADDRESS U00000607454 COCOA BEACH FL CUTY - ST- ZIP CITY-ST-ZIP 01/31/07-80037-015 150.00 ST ☐ Change Addition mu Delete GALLOWAY, NATALIE NAME MAME 193 ST. CROIX AVE. SIRILI ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-7IP CITY ST ZIP THEF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP Delete IIILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Change ☐ Addillon 11115 ☐ Delete NAME MARIE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY ST-ZIP

12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FICE OR DIRECTOR

other like empowered.

if changed, or on an attachment with an

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