

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379167

FILED
Apr 29, 2008
Secretary of State

Entity Name: DEALERS SERVICE PRODUCTS, INC.

Current Principal Place of Business:

1786 NE 37 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 23656
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 59-1351755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES M
1786 NE 37 STREET
OAKLAND PARK, FL 33334 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: PST () Delete
Name: PALMER, CHARLES M
Address: 1768 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PALMER, CHARLES M
Address: 1768 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES M. PLAMER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date