

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646160

Entity Name: DE LUXE AUTO SALES, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

906 NW 4TH STREET  
HOMESTEAD, FL 33030

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 924306  
PRINCETON, FL 33092 US

## New Mailing Address:

FEI Number: 59-2024705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLEDO, TONY COLON  
906 NW 4TH STREET  
HOMESTEAD, FL 33030 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: S ( ) Delete  
Name: RIZZETTO, ELIZABETH,  
Address: 17190 SW 284 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: P ( ) Delete  
Name: TOLEDO, TONY COLON,  
Address: 906 NW 4TH STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S ( ) Delete  
Name: RIZZETTO, COLON  
Address: 906 NW 4TH STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TONY TOLEDO COLON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date