2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT #681472** 1. Entity Name CAR SAL, INC. Principal Place of Business Mailing Address % SALVATORE BELLASSAI % SALVATORE BELLASSAI 3460 NW 35TH STREET 3460 NW 35TH STREET LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 04212008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1626886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELLASSAI, SALVATORE** DO NOT WRITE 3460 N.W. 35TH ST. LAUDERDALE LAKES, FL 33309 IN THIS SPACE 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BELLASSAI, SALVATORE** STREET ADDRESS 3460 N.W. 35TH ST. CITY-ST-7IP LAUDERDALE LAKES, FL TITLE U00000917004 NAME BELLASSAI, SHEILA 05/13/08-80024-015 150.00 STREET ADDRESS 3460 N.W. 35TH ST. CITY-ST-ZIP LAUDERDALE LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

Selta Bellavia, Pros. SALVATORE BELLASSAT, PRES. 4/20/08 954-564-8488