

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000185

FILED
Apr 23, 2008
Secretary of State

Entity Name: CAR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

59 SKYLINE DRIVE
SUITE 1700
LAKE MARY, FL 32746

New Principal Place of Business:

FIVE CONCOURSE PKWY
SUITE 400
ATLANTA, GA 30328

Current Mailing Address:

245 PERIMETER CENTER PWKY
SUITE 600
ATLANTA, GA 30346

New Mailing Address:

FIVE CONCOURSE PKWY
SUITE 400
ATLANTA, GA 30328

FEI Number: 20-2090055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: DP () Delete
Name: POTTER, RICHARD C
Address: 600 WESTPARK DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DV () Delete
Name: BLATZ, MARGUERITE
Address: 245 PERIMETER CENTER PWKY, SUITE 600
City-St-Zip: ATLANTA, GA 30346

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: POTTER, RICHARD C
Address: 600 WESTPARK DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DVS (X) Change () Addition
Name: BLATZ, MARGUERITE J
Address: FIVE CONCOURSE PKWY STE 400
City-St-Zip: ATLANTA, GA 30328

Title: DIVP () Change (X) Addition
Name: CONDON, TIMOTHY
Address: FIVE CONCOURSE PKWY STE 400
City-St-Zip: ATLANTA, GA 30328

Title: DIVP () Change (X) Addition
Name: MARAVILLA, GREG
Address: FIVE CONCOURSE PKWY STE 400
City-St-Zip: ATLANTA, GA 30328

Title: AUTH () Change (X) Addition
Name: LEWIS, MARK
Address: FIVE CONCOURSE PKWY STE 400
City-St-Zip: ATLANTA, GA 30328

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: MARGUERITE J BLATZ

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04/23/2008

Electronic Signature of Signing Officer or Director

Date