

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000247

FILED
May 01, 2007
Secretary of State

Entity Name: AMERICAN AUTO EXCHANGE, INC.

Current Principal Place of Business:

5001 SPRING VALLEY ROAD, SUITE 1135E
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

ATTN:LEGAL DEPT
100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 75-2942159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORP. SYSTEM
1200 S. PINE ISLAND RD.
FORT LAUDERDALE, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VGCS () Delete
Name: WILLIAMS, CAREN S
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DPCE () Delete
Name: BARRETT, SCOTT H
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO () Delete
Name: WHITE, DAVID L
Address: 5001 SPRING VALLEY ROAD, SUITE 1135E
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: BROWN, COLIN W
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BURNS, BRENT D
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: OSSENBECK, PATRICK C
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRETT, H. SCOTT
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VGCS (X) Change () Addition
Name: WILLIAMS, CAREN SNEAD
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: WHITE, DAVID L
Address: 1755 WITTINGTON PLACE, SUITE 450
City-St-Zip: DALLAS, TX 75234

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

Title: D (X) Change () Addition
Name: WALTER, MARK S
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: SCULLY, CHERYL
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CAREN SNEAD WILLIAMS

VGCS

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date