2007 FOR PROFIT CORPORATION

FILED 2007 08:00 AM ate

ANNUAL KEPUK I					Wiay 04, 200 / 08:0			
1. Entity Nam	MENT # F49840 TT AUTO SALES, INC.				S	ecretary of S	ta	
			A STATE OF THE PARTY OF THE PAR	5/				
1855 SW 4T	ce of Business TH AVE B-8 ACH, FL 33444	Mailing Address 1855 SW 4TH AVE B-8 DELRAY BEACH, FL 33444	<u> </u>					
							l	
E	O NOT WRITE	IN THIS SPA	CE	0502200		CR2E034 (11/05)		
					133890	Not Applica		
				5. Certific	ate of Status Desired	See Required		
6. Name and Address of Current Registered Agent NEVERETT, RICHARD R 1855 S.W. 4 B-8 DELRAY BEACH, FL 33444					O NOT WI	APAPERSON TANKS		
	wer <u>y</u> .							
8. The above the obligat	e named entity submits this statement for tions of registered agent.	the purpose of changing its register	ed office or rec	gistered agent, o	both, in the State of Flor	ida. I am familiar with, and acc	ept	
SIGNATURE.	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE Registers	id Agent signature re	quined when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007				\$5.00 May Be Added to Fees	In accordance wi	ith s. 607.193(2)(b), F.S., that receive the prior notice.	9	
10.	OFFICERS AND D	IRECTORS		1. 14. 2007 10.			analej Contra	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT NEVERETT, RICHARD R 1855 SW 4TH AVE B-8 DELRAY BEACH, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS NEVERETT, RICHARD R 1855 SW 4TH AVE B8 DELRAY BEACH, FL		The second secon	en e		0761119 -80043-005-150.00	j	
TITLE HAME STREET ADDRESS GITY- ST-ZIP			DO	D NOT W				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1	IN	THIS SP	ACE .		
	1 · · · · · · · · · · · · · · · · · · ·						13.0	

12. I hereby certify that the information supplied with this filling 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 cath, 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 1