

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22597

FILED
Feb 26, 2007
Secretary of State

Entity Name: PALM STATE AUTO SALES, INC.

Current Principal Place of Business:

C/O STEVEN G. MATSON
14747B NEBRASKA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN G. MATSON
1936 BRUCE B DOWNS BLVD # 326
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-2454388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, STEVEN G
27032 SHOREGRASS DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MATSON, STEVEN G
34510 CLAYTON RD
DADE CITY, FL 33523 US

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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATSON, STEVEN G
Address: 27032 SHOREGRASS DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATSON, STEVEN G
Address: 34510 CLAYTON RD
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN G. MATSON

DP

02/26/2007

Electronic Signature of Signing Officer or Director

Date