

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H92194

Entity Name: PLAYBOY AUTO SALES, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1280 WILLIAMS ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150884
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 59-2638908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULKEY, JAMES
4408 VINCENNES BLVD.
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULKEY, SUZANNE L,
Address: 4408 VINCENNES BLVD.
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: VST () Delete
Name: MULKEY, JAMES S
Address: 4408 VINCENNES BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULKEY, JAMES,
Address: 4408 VINCENNES BLVD.
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: VST (X) Change () Addition
Name: MULKEY, SUZANNE L
Address: 4408 VINCENNES BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES MULKEY

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date