

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35265

FILED
Apr 18, 2007
Secretary of State

Entity Name: AUTO MALL PAYROLL SERVICES, INC.

Current Principal Place of Business:

551 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

Current Mailing Address:

551 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

FEI Number: 65-0168490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, JAMES R
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

Title: D () Delete
Name: KURNICK, ROBERT H
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: P () Delete
Name: GROSSO, GLENN
Address: 551 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: DAVIDSON, JAMES R
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

Title: SVP () Delete
Name: DIFEO, SAM X JR.
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

Title: S () Delete
Name: KURNICK, ROBERT H
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSO, GLENN
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change () Addition
Name: KURNICK, ROBERT H JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change () Addition
Name: O'SHAUGHNESSY, ROBERT
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: TS (X) Change () Addition
Name: SCHMIDT, THOMAS E
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: AS (X) Change () Addition
Name: SPRADLIN, SHANE M
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: C (X) Change () Addition
Name: PENSKE, ROGER S JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

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: GROSSO, GLENN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date