2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045597

Entity Name: 1ST VALUE AUTO SALES, INC.

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3548 PHILLIPS HWY

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3548 PHILLIPS HWY

JACKSONVILLE, FL 32207 US

FEI Number: 59-3644735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALENDAREV, ALEKSANDR 11658 TYNDEL CREEK DRIVE JACKSONVILLE, FL 32223 US

REEK DRIVE 3548 PHILLIPS HWY
FL 32223 US JACKSONVILLE, FL 32207 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.

KALENDAREV, ALEKSANDR

SIGNATURE: 05/21/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition KALENDAREV, ALEKSANDR KALENDAREV, ALEKSANDR Name: Name: 11658 TYNDEL CREEK DRIVE Address: 3548 PHILLIPS HWY Address: City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32207 US

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: ALEKSANDR KALENDAREV PRES 05/21/2008