

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055019

Entity Name: CAR MART LEASING & SALES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1011111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENMAN, EDWARD P
2364 NW 98 LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROZENMAN, EDWARD P
5821 RODMAN STREET
HOLLYWOOD, FL 33023 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZENMAN, EDWARD
Address: 2364 NW 98 LANE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: KUSHNIR, FELIX
Address: 2523 BACCARAT DR
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZENMAN, EDWARD
Address: 10463 SW 54 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX KUSHNIR

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date