

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080503

FILED
Mar 27, 2007
Secretary of State

Entity Name: CITY MOTORS AUTO SALES, INC.

Current Principal Place of Business:

3234 N US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

3236 N US HWY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

3234 N US HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

P.O. BOX 953726
LAKE MARY, FL 32795

FEI Number: 59-3667301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKRETIC, DAVID
3234 N US HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PANKRETIC, DAVID
1731 ANGLE DRIVE
LONGWOOD, FL 32750 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: DAVID PANKRETIC

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANKRETIC, DAVID
Address: 3234 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: PANKRETIC, MATO
Address: 3234 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANKRETIC, DAVID
Address: 3236 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VD (X) Change () Addition
Name: PANKRETIC, MATO
Address: 3236 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: DAVID PANKRETIC

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date