

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045169

FILED
Apr 25, 2007
Secretary of State

Entity Name: EXQUISITE AUTOS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3890 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2753 VISTA PARKWAY
J4
WEST PALM BEACH, FL 33411

Current Mailing Address:

3890 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

13253 DOUBLETREE CIR.
WEST PALM BEACH, FL 33414

FEI Number: 65-1100087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, JEFFREY
1225 OKEECHOBEE RD
STE C
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERGMAN, JEFFREY
2753 VISTA PARKWAY
J4
WEST PALM BEACH, FL 33411 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGMAN, JEFFREY
Address: 1225 OKEECHOBEE RD STE C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGMAN, JEFFREY
Address: 2753 VISTA PARKWAY, J4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: BERGMAN, JEFFREY
Address: 2753 VISTA PARKWAY, J4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA () Change (X) Addition
Name: BERGMAN, JEFFREY
Address: 2753 VISTA PARKWAY, J4
City-St-Zip: WEST PALM BEACH, FL 33411

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: JEFFREY BERGMAN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date