

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047139

Entity Name: LANCASTE AUTO SALES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 278408
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PARKWAY #204
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 278408
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY #204
MIRAMAR, FL 33027

FEI Number: 65-1102740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMAIL, KARIN
14359 MIRAMAR PARKWAY #204
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BURDICK, KAL
14359 MIRAMAR PARKWAY #204
MIRAMAR, FL 33027 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: KAL BURDICK

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEMAIL, KARIN
Address: 14359 MIRAMAR PARKWAY #204
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDICK, KAL
Address: 14359 MIRAMAR PARKWAY #204
City-St-Zip: MIRAMAR, FL 33027

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: KAL BURDICK

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date