

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073757

FILED
Jan 12, 2007
Secretary of State

Entity Name: PREMIER AUTO FINANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1100 N SR 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1100 N SR 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1125229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE KERKHOVE, LARRY
1100 N SR 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DE KERKHOVE, LARRY
Address: 2430 SE 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: INGRAM, BRYAN
Address: 1100 N STATE RD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: KOWAL, TIMOTHY
Address: 618 SW 44 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIM KOWAL

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date