2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000689

Entity Name: STEVE'S USED CAR FACTORY OF FLORIDA, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7027 ATLANTIC BLVD. JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

7027 ATLANTIC BLVD. JACKSONVILLE, FL 32211

FEI Number: 01-0612343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOKOLOFF, STEPHEN
4742 E. HEMINGWAY CIRCLE
MARGATE, FL 33063 US
SOKOLOFF, STEPHEN
329 BROOKCHASE LANE W
JACKSONVILLE, FL 32225 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: 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name:SOKOLOFF, STEPHENName:SOKOLOFF, STEPHENAddress:4742 E. HEMINGWAY CIRCLEAddress:329 BROOKCHASE LANE WCity-St-Zip:MARGATE, FL 33063City-St-Zip:JACKSONVILLE, FL 32225

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: STEPHEN SOKOLOFF PRES 01/04/2007