2007 FOR PROFIT CORPORATION ANNUAL REPORT.

May 31, 2007 8:00 am Secretary of State **DOCUMENT # P02000005356** 05-31-2007 90002 003 ***158.75 BUY RITE AUTO SALES & FINANCE, INC. Principal Place of Business Mailing Address 908 NORTHEAST 4TH AVENUE 908 NORTHEAST 4TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 03272007 No Chg-P CR2E034 (11/05) -- DO-NOT WRITE IN THIS SPACE Applied For 4. FEI Number 60-0002033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SLATKIN, SHELDON T DO NOT WRITE 9900 WEST SAMPLE ROAD SUITE 400 CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!_FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE ULITSKY, ALEX NAME 908 NORTHEAST 4TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT: F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: \

TITLE NAME STREET ADDRESS CITY-ST- ZP

FILED