## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P02000084133** EXPRESS CAR SALES, INC. Principal Place of Business Mailing Address 230 S. DIXIE HIGHWAY 230 S. DIXIE HIGHWAY HOLLYWOOD, FL 33020-4912 HOLLYWOOD, FL 33020-4912 CR2E034 (11/05) 04232008 No Chg-P Applied For 4. FEI Number 30-0106848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KALLMAN, DIANE A 230 S. DIXIE HIGHWAY HOLLYWOOD, FL 33020-4912 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 Fiorida. I am familiar with, and accept the obligations of registered agent. U000000934924 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 05/23/08-80027-019 ISU.DU \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KALLMAN, DIANE A NAME 1020 BALBERRY POINT DR. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33304 TITLE NAME VAMVAKOS, CYNTHIA 8129 N. CRAWFORD AVE. STREET ADDRESS SKOKIE, IL 60076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**