2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2007
Secretary of State

DOCUMENT# P02000088507

Entity Name: AUTO REMARKETING GROUP INC.

Current Principal Place of Business:

4450 N.E. 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1514 SW 13 CT.
POMPANO BEACH, FL 33069

Current Mailing Address:

4450 N.E. 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 55-0792552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANNA, PETER N ESQ.
500 S.E. 1TH STREET
FORT LAUDERDALE, FL 33316 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: P ( ) Delete
Name: SALAMUN, GEORGE
Address: 4450 NE 22ND AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SALAMUN PRES 01/27/2007

Electronic Signature of Signing Officer or Director Date