

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101199

Entity Name: DEALER TAG AGENCY, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1711 E HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

2250 E BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

1711 E HILLSBOROUGH AVE
TAMPA, FL 33610

New Mailing Address:

2250 E BUSCH BLVD
TAMPA, FL 33612

FEI Number: 33-1027540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEMAN, JASON D
1711 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HOLEMAN, JASON D
2250 E BUSCH BLVD
TAMPA, FL 33612 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: JH

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: DE LA VIESCA, JOSEPH M
Address: 18655 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: DVT () Delete
Name: COLE, PERRY A
Address: 18655 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JH

D

01/06/2007

Electronic Signature of Signing Officer or Director

Date