2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108936

FILED Aug 14, 2007 Secretary of State

Entity Name: DEALERS AUTOMOTIVE CONCEPTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 8200 W. SUNRISE BLVD., #C-2 PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 8200 W. SUNRISE BLVD., #C-2 PLANTATION, FL 33322 FEI Number: 06-1652530 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: CANTOR, JERRY C 4000 HOLLYWOOD BLVD., #265 HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESPANA, FRANK ESPANA, FRANK Name: Name: 8200 W. SUNRISE BLVD., #C-2 8200 W. SUNRISE BLVD., #C-2 Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322

Title: () Delete Title: () Change (X) Addition ST. AUBIN. ROBERT JR. Name: Name: Address: Address: 8200 W. SUNRISE BLVD. # C-2 SUNRISE, FL 33322 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: FRANK ESPANA 08/14/2007