

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115764

Entity Name: AUTOVALUE, INC.

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

2420 SW 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2420 SW 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 30-0128691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARGARET H
2420 SW 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

COO, MARK VEEN
2420 SW 4TH ST
BOYNTON BEACH, FL 33435 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: MARK VEEN

06/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VEEN, MARK
Address: 2420 SW 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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 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: MARK VEEN

PRES

06/01/2008

Electronic Signature of Signing Officer or Director

Date