

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2008
Secretary of State**

DOCUMENT# P03000027581

Entity Name: PLAYERS AUTO, INC.

Current Principal Place of Business:

241 NE 39TH AVE
SUITE A
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

10061 MOSS ROSE WAY
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 76-0727959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, THOMAS A
623 N. MAIN ST.
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAJAE, HOSSAIN
Address: 10061 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAJAE, HOSSAIN
Address: 10061 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

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: HOSSAIN RAJAE

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date