2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURÉ

FILED Jan 29, 2007 08:00 AM DOCUMENT # P03000043466 **Secretary of State** USA AUTO DEALERS, INC. Mailing Address Principal Place of Business 7322 US HIGHWAY 19 P.O. BOX 1775 NEW PORT RICHEY, FL 34652 **NEW PORT RICHEY, FL 34656** 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3686189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOSTON, ROBERT C DO NOT WRITE 565 HIGH PINES COURT PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing 000000000505**88**0 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/01/07-80067-016 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Ρ TITLE BOSTON, ROBERT C NAME P.O. BOX 1775 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34656 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

bert C Boston, President