

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043526

Entity Name: CASINO AUTO MALL, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

4251 N. STATE ROAD 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

5722 S FLAMINGO RD  
#282  
COOPER CITY, FL 33330

## New Mailing Address:

FEI Number: 42-1587427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUSTIEL, OFFER  
5722 S FLAMINGO ROAD  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

SUSTIEL, OFFER  
5722 S FLAMINGO ROAD  
#282  
COOPER CITY, FL 33330 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2007

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUSTIEL, OFFER  
Address: 5722 FLAMINGO ROAD PMB 282  
City-St-Zip: FT. LAUDERDALE, FL 33330

## 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: OFFER SUSTIEL

D

04/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date