

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054333

FILED
Feb 14, 2008
Secretary of State

Entity Name: DEALERSHIP TECHNOLOGY SERVICES INC

Current Principal Place of Business:

5710 NE 18TH AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

614 SW 1ST LANE
POMPANO BEACH, FL 33060

Current Mailing Address:

5710 NE 18TH AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

614 SW 1ST LANE
POMPANO BEACH, FL 33060

FEI Number: 06-1688306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERICK, LESTER M
5710 NE 18TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAVERICK, LESTER M
614 SW 1ST LANE
POMPANO BEACH, FL 33060 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: LESTER M LAVERICK

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVERICK, LESTER M
Address: 5710 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVERICK, LESTER M
Address: 614 SW 1ST LANE
City-St-Zip: POMPANO BEACH, FL 33060

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: LESTER M LAVERICK

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date