2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State DOCUMENT # P03000059004 1. Entity Name TEN STARS AUTO SALES, INC. Principal Place of Business Mailing Address 110 HWY 17 NORTH PO BOX 422430 DAVENPORT, FL 33837 KISSIMMEE, FL 34742 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0572138 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMMAR, DHANESSAR DO NOT WRITE 2530 BAYKAL DRIVE KISSIMMEE, FL 34746 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. 04/26/07 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME DAMMAR, DHANESSAR STREET ADDRESS 2530 BAYKAL DRIVE CITY-ST-ZIP KISSIMMEE, FL 34746 DAMMAR, JAMWANTI NAME STREET ADDRESS 2530 BAYKAL DRIVE U00000753603 CITY-SI-7/P KISSIMMEE, FL 34746 05/22/07=80028=006=150:,00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 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.

FILED