## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074983

Entity Name: S.A.M. AUTO SALES INC

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1416B N DIXIE HWY

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3820 SW 31 DRIVE HOLLYWOOD, FL 33020

FEI Number: 20-0083038 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, ANGELA G

3820 SW 31 DRIVE

1001 SW 900 Ft 22022 LIS

MCDONALD, STEVE A

3820 SW 31 DRIVE

HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 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: STEVE MCDONALD 05/18/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCDONALD, ANGELA G
 Name:
 MCDONALD, STEVE A

 Address:
 3820 SW 31 DRIVE
 Address:
 3820 SW 31 DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33023 US
 City-St-Zip:
 HOLLYWOOD, FL 33023 US

Title: V ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 MCDONALD, STEVE A
 Name:
 MCDONALD, STEVE A

 Address:
 3820 SW 31 DRIVE
 Address:
 3820 SW 31 DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33023 US
 City-St-Zip:
 HOLLYWOOD, FL 33023 US

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: STEVE MCDONALD P 05/18/2007