2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108708

Entity Name: DEALER AUTO FINANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1885 S.W. 4TH AVENUE E-1 DELRAY BEACH, FL 33444	

Current Mailing Address:	**New Mailing Address:**
1885 S.W 4TH AVENUE E-1 DELRAY BEACH, FL 33444	

FEI Number: 32-0095262   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:**
ARNOTT, JAMES 15 NW 17TH COURT DELRAY BEACH, FL 33444 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: PINDER, WILLIAM W Address: 700 NE 70 ST City-St-Zip: BOCA RATON, FL 33444	Title: P (X) Change ( ) Addition Name: PINDER, WILLIAM W Address: 700 NE 70 ST City-St-Zip: BOCA RATON, FL 33444
Title: VSTD ( ) Delete Name: ARNOTT, JAMES Address: 15 NW 17TH COURT City-St-Zip: DELRAY BEACH, FL 33444	Title: VPST (X) Change ( ) Addition Name: ARNOTT, JAMES Address: 15 NW 17TH COURT City-St-Zip: DELRAY BEACH, FL 33444

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: JAMES ARNOTT   VP   04/27/2007

Electronic Signature of Signing Officer or Director   Date