## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000024024

Entity Name: BSS AUTO SALES INC.

FILED Mar 26, 2008 Secretary of State

| Current Principal Place of Business:                                                    |                                                      |                                | New Principal Place of Business:            |                                              |  |
|-----------------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current P                                                                               | rincipai Piace                                       | e of Business:                 | New Principal Place                         | or Business:                                 |  |
|                                                                                         | NTHE STREET<br>S, FL 32778                           | •                              |                                             |                                              |  |
| Current Mailing Address:                                                                |                                                      |                                | New Mailing Address                         | New Mailing Address:                         |  |
|                                                                                         | NTHE STREET<br>S, FL 32778                           |                                |                                             |                                              |  |
| FEI Number                                                                              | : 56-2453385                                         | FEI Number Applied For ( )     | FEI Number Not Applicable ( )               | Certificate of Status Desired (X)            |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: |                                                      |                                |                                             |                                              |  |
|                                                                                         | R, ATEF<br>ELLINGTON LA<br>BLAND, FL 32              |                                |                                             |                                              |  |
|                                                                                         | e named entity<br>e of Florida.                      | submits this statement for the | purpose of changing its registered          | d office or registered agent, or both,       |  |
| SIGNATUI                                                                                | RE:                                                  |                                |                                             |                                              |  |
| Electronic Signature of Registered Agent                                                |                                                      |                                | gent                                        | Date                                         |  |
| Election Car                                                                            | mpaign Financin                                      | g Trust Fund Contribution ( ). |                                             |                                              |  |
| OFFICERS AND DIRECTORS:                                                                 |                                                      |                                | ADDITIONS/CHANGE                            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                             | P (<br>DAHER, RIM<br>13812 WELLIN<br>GRAND ISLAN     |                                | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                             | VP (<br>JABBOUR, ATI<br>13812 WELLIN<br>GRAND ISLAN  | IGTON LANE                     | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                             | ST (<br>JABBOUR, NIC<br>36823 CALHO<br>EUSTIS. FL 3: | JN ROAD                        | Title:<br>Name:<br>Address:<br>Citv-St-Zip: | ()Change ()Addition                          |  |

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: ATEF JABBOUR VP 03/26/2008