

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098579

FILED
Jan 06, 2008
Secretary of State

Entity Name: UNIVERSITY AUTO MALL, INC.

Current Principal Place of Business:

4897 NO UNIVERSITY DR
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

184 SAGAMORE DRIVE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-1390126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, RACHEL
1000 VIA LUGANO CIRCLE-BLDG. 10-107
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SALOMON, RACHEL
2345 SPANISH WELLS
WEST PALM BEACH, FL 33411 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: _____ 01/06/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARO, STEPHEN P
Address: 184 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FERRARO, STEPHEN P
Address: 184 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

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: STEPHEN P. FERRARO MR. 01/06/2008
Electronic Signature of Signing Officer or Director Date