

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045166

FILED
May 21, 2008
Secretary of State

Entity Name: CHAMPION AUTO FINANCE & SALES, INC.

Current Principal Place of Business:

3135 S. ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3135 S ORANGE AVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-2574820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERT, YUSUF
3135 S ORANGE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ROA, ROBERTO
3135 S ORANGE AVE
ORLANDO, FL 32806 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: ROBERTO ROA

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERT, YUSUF
Address: 1639 ALGONKIN LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Delete
Name: CLAUS, DAWN K
Address: 1975 KING RICHARD DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: T (X) Delete
Name: ROA, ROBERTO
Address: 437 FIELDSTREAM WEST BLVD
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROA, ROBERTO
Address: 437 FIELDSTREAM WEST B
City-St-Zip: ORLANDO, FL 32825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUSUF SERT

YS

05/21/2008

Electronic Signature of Signing Officer or Director

Date