

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080833

FILED
Jan 07, 2008
Secretary of State

Entity Name: LANE ONE AUTO & FINANCE INC.

Current Principal Place of Business:

1836 FOXHILL CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

898 DUNCAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

1836 FOXHILL CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

898 DUNCAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-2942308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO R., RAFAEL A
1836 FOXHILL CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MALDONADO RIVERA, RAFAEL A
530 OAK BRANCH CIRCLE
KISSIMMEE, FL 34758 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: RAFAEL A MALDONADO RIVERA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO R., RAFAEL A
Address: 1836 FOXHILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: MALDONADO, WALESKA
Address: 1836 FOXHILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO RIVERA, RAFAEL A
Address: 530 OAK BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: LOPEZ, WALESKA
Address: 530 OAK BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

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: RAFAEL A MALDONADO RIVERA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date